



**EXECUTIVE COMMITTEE
MEETING MINUTES**

**October 25, 2022
10:00 – 11:00 AM
Approved 1/25/23**

Directors Present: Vicki Tylka, Chair, Teri Zywicki, Vice Chair; Rep. Jill Billings, Legislative Committee Chair; William Olivier, Program Improvement Committee Chair

Staff and Guests Present: Morgan Ball, Eric Koch and Rebecca Murray

Welcome and Public Comment

Zywicki, called the meeting to order at 10:02 AM. Tylka asked if there were any public comments. There were no public comments.

Approval of July 26, 2022 Executive Committee Meeting Minutes

Rep. Billings moved to approve the minutes from the July 26, 2022, meeting minutes and Olivier seconded the motion. Motion carried.

November 9, 2022 Prevention Board Meeting Agenda

Murray went over the draft November agenda. Zywicki moved to approve the draft November Prevention Board meeting agenda and Olivier seconded the motion. Motion carried.

40th Anniversary and May 2023 Board Meeting

Murray discussed preliminary plans and ideas for 40th Anniversary acknowledgement. Executive Committee members provided input into other ways to build awareness for this milestone.

Adjourn

Rep. Billings moved to adjourn, and Zywicki seconded the motion. Meeting adjourned at 10:39 pm.