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**EXECUTIVE COMMITTEE  
MEETING MINUTES – Approved 1/29/25**

**October 23, 2024**

**Directors Present:** Jennie Kleven, Chair; Sara Christensen, Vice Chair; William Olivier, Performance Improvement Committee Chair, Rep. Jill Billings, Public Policy Committee Chair

**Staff and Guests Present:** Rebecca Murray, Evan Golden, Eric Koch

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**Welcome and Public Comment**

Kleven, called the meeting to order at 9:01 AM. Kleven asked if there were any public comments. There were no public comments.

**Approval of July 31, 2024 Executive Committee Meeting Minutes**

Christensen moved to approve the minutes from the July 31, 2024, meeting minutes and Olivier seconded the motion. Motion carried.

**November 13, 2024 Prevention Board Meeting Agenda**

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

**Update on Roots & Wings, Celebrate Children Foundation**

Murray provided the Executive Committee with an update on Roots & Wings and the Celebrate Children foundation.

**Adjourn**

Christensen moves to adjourn at 9:18 am, Olivier seconds the motion. Motion passes.