



**EXECUTIVE COMMITTEE
MEETING MINUTES – Approved 1/7/26**

October 29, 2025

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

Staff and Guests Present: Rebecca Murray

Welcome and Public Comment

Kleven called the meeting to order at 9:22 AM. Kleven asked if there were any public comments. There were no public comments.

Approval of July 30, 2025 Executive Committee Meeting Minutes

Olivier moved to approve the July 30, 2025, meeting minutes and Christensen seconded the motion. Motion carried.

SFY26 Contracts for Community Investment Plan

Murray went over the summary and reviewer scores for procurement 433001-G26-0002627: FRC of Quality Pathways. Christensen moved to sent letters of intent to award to the eight agencies that applied, and Olivier seconded the motion. Motion carried.

November 12, 2025 Prevention Board Meeting Agenda

Murray went over the draft November agenda with one change to add Action Item to the Celebrate Children Foundation agenda item. Billings moved to approve the August Prevention Board meeting agenda and Olivier seconded the motion. Motion carried.

Discussion items

Executive Committee members discussed planning for the officers election scheduled for February 2026.

Convene in Closed Session Under Wis. Stat. §19.85(1)(c) for Executive Director Performance Evaluation

Olivier moved to convene in closed session and Christensen seconded the motion. Motion carried and Executive Committee convened in closed session at 9:36 am.

Adjourn

Executive Committee adjourned at 10:05 am.