



**PERFORMANCE IMPROVEMENT COMMITTEE  
MEETING MINUTES  
July 27 2023  
2:00 – 3:00 pm**

**Committee Members Present:** Elizabeth Lucas, Julie Incitti, William Olivier

**Staff Present:** Merrissa Johnson, Claire Ackerman

**Meeting Called to Order**

Ackerman called the meeting to order at 2:04

**Welcome and Public Comment**

There were no public comments.

**Approval of October 2022 Meeting Minutes**

Incitti moved to amend the July 2023 meeting agenda to revise previously incorrect date. Lucas seconded the motion. Motion carried.

Incitti moved to approve the October 2022 meeting minutes, and Lucas seconded the motion. Motion carried.

Committee discussed Prevention Board updates to DAISEY and began initial planning for the next Community Investment report and SFY23 reporting cycle and metrics.

Report will be distributed and presented at the November board meeting.

**Adjourn**

The meeting adjourned at 2:54 p.m.