



**PERFORMANCE IMPROVEMENT COMMITTEE
MEETING MINUTES
October 26, 2023
1:00 – 2:00 pm**

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

Staff Present: Merrissa Johnson, Claire Ackerman

Meeting Called to Order

Johnson called the meeting to order at 1:03

Welcome and Public Comment

There were no public comments.

Approval of July 2023 Meeting Minutes

Olivier moved to approve the July 2023 meeting agenda. Incitti seconded the motion. Motion carried.

Committee discussed Prevention Board updates to DAISEY.

Committee completed review of SFY22 Community Investment Report and discussed changes to SFY23 Community Investment Report.

Discussed committee plans for SFY24 goals and next strategic planning.

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

Adjourn

The meeting adjourned at 1:34 p.m.