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**EXECUTIVE COMMITTEE  
MEETING MINUTES**

**January 25, 2022  
10:00 – 11:00 AM  
Approved 4/27/22**

**Directors Present:** Vicki Tylka, Chair; Teri Zywicki, Vice Chair; Jennifer Noyes, Secretary; Rep. Jill Billings, Legislative Committee Chair

**Directors Absent:** none

**Staff and Guests Present:** Eric Koch and Rebecca Murray

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**Welcome and Public Comment**

Tylka called the meeting to order at 10:01 AM. Tylka asked if there were any public comments. There were no public comments.

**Approval of November 22, 2021 Executive Committee Meeting Minutes**

Noyes moved to approve the minutes from the November 22, 2021, meeting minutes and Rep. Billings seconded the motion. Motion carried.

**SFY22 Interagency Agreement with UW Board of Regents, Child Welfare Professional Development System**

Murray went over the Interagency agreement and Rep. Billings moved to approve the agreement. Zywicki seconded the motion. Motion carried. Noyes recused herself from discussion and vote.

**February 9, 2022 Prevention Board Meeting Agenda**

Rep. Billings moved to approve the draft February 9, 2022, Prevention Board meeting agenda and Noyes seconded the motion. Motion carried.

**Discussion item: Board Planning**

Murray identified the six Prevention Board members who with terms ending May 2022 and discussed the new process for reappointment and resignation. Murray also mentioned that we are still waiting for Joint Finance to schedule a 13.10 meeting to take a vote on the ARPA CCDBG 16.54.

**Adjourn**

Noyes moved to adjourn, and Rep. Billings seconded the motion. Meeting adjourned at 10:28 am.