



**EXECUTIVE COMMITTEE
MEETING MINUTES**

**January 9, 2020
10:30 AM – 10:30 AM**

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

Staff and Guests Present: Rebecca Murray and Kathy Divine

Welcome and Public Comment

Zywicki called the meeting to order at 10:02 AM. Zywicki asked if there were any public comments. There were no public comments.

Approval of November 20 Executive Committee Meeting Minutes

Noyes moved to approve the minutes from the November 20, 2019 meeting minutes and Zywicki seconded the motion. Motion carried.

Discussion on the Dissemination of the Project GAIN Evaluation Findings

Murray discussed Casey Family Programs interest in meeting with DCF Secretary-Designee Amundson to present the Project GAIN evaluation findings. Murray notified the Executive Committee that she discussed this Danielle Melfi. Melfi is interested in receiving updated written materials on the findings.

Review and Approval of the State Fiscal Year 2020 Community Investment Plan

Noyes recused herself from agenda item. Murray reviewed the updated SFY20 Community Investment Plan. Zywicki moved to approve the plan and Billings seconded the motion. Motion carried.

Adjourn

Zywicki moved to adjourn the meeting and Billings seconded the motion. Meeting adjourned at 10:19 AM.