



**EXECUTIVE COMMITTEE
MEETING MINUTES - Approved July 26, 2023**

May 2, 2023

Directors Present: Vicki Tylka, Chair; Teri Zywicki, Vice Chair; Mike Meulemans, Secretary; Rep. Jill Billings, Legislative Committee Chair

Staff and Guests Present: Eric Koch and Rebecca Murray

Welcome and Public Comment

Tylka, called the meeting to order at 9:02 AM. Tylka asked if there were any public comments. There were no public comments.

Approval of January 25, 2023 Executive Committee Meeting Minutes

Rep. Billings moved to approve the minutes from the January 25, 2023, meeting minutes and Meulemans seconded the motion. Motion carried.

May 10, 2023 Prevention Board Meeting Agenda

Murray went over the draft May agenda. Zywicki moved to approve the draft May Prevention Board meeting agenda and wait to send until after the JFC hearing and Meulemans seconded the motion. Motion carried.

Executive Director Annual Review

Murray discussed the state process and system for annual reviews. Executive Committee asked Murray to draft goals for the annual review (current year and goals for the next year). Will build annual review into the August Quarterly Board meeting.

Update on Board members

Murray notified the Executive Committee that the Governor re-appointed the three Board members with terms ending May 2023. Also the Governor's Appointment Office has a list of five individuals interested in serving on the Board for the two vacant public positions.

Adjourn

Meuleman moved to adjourn, and Zywicki seconded the motion. Meeting adjourned at 9:41 am.