



**EXECUTIVE COMMITTEE
MEETING MINUTES (approved 2.3.21)**

**Nov. 18, 2020
11:00 AM – 12:00 PM**

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

Directors Absent: Vicki Tylka, Chair

Staff and Guests Present: Rebecca Murray and Kathy Divine

Welcome and Public Comment

Zywicki called the meeting to order at 11:02 AM. Zywicki asked if there were any public comments. There were no public comments.

Approval of July 29 Executive Committee Meeting Minutes

Noyes moved to approve the minutes from the July 29, 2020 meeting minutes and Billings seconded the motion. Motion carried.

Approval of Funding Amendment

Noyes moved to approve the funding amendment for the University of Kansas for the data reporting system and Billings seconded the motion. Motion carried.

Review and Approval of December 2 Prevention Board Agenda

Noyes moved to approve the draft December 2 Board meeting agenda with modification, add agenda item on the 2020 Public Records Training and Billings seconded the motion. Motion carried.

Adjourn

Noyes moved to adjourn, and Billings seconded the motion. Meeting adjourned at 11:17 am.