



**PERFORMANCE IMPROVEMENT COMMITTEE  
MEETING MINUTES  
July 20, 2021  
11:00 a.m. – 12:30 p.m.**

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

**Staff Present:** Rebecca Murray, Kris Moelter, Merrissa Johnson, Claire Ackerman

**Meeting Called to Order**

Ackerman called the meeting to order at 11:00 a.m.

**Welcome and Public Comment**

There were no public comments.

**Committee Scope and History Overview**

Murray provided the committee with history of previous grant committee. Johnson and Ackerman outlined current Prevention Board Community Investment Report, Strategic Plan, and committee scope as defined in the bylaws.

Group discussed role of members and agreed upon voting on a committee chair at following meeting.

**Adjourn**

The meeting adjourned at 12:21 p.m.