**TIME** | **SPEAKER | AGENDA ITEMS** | **NOTES**
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3:00 | Kendall Nagy: Welcome | (all) sign-in sheet | (Jennifer) record Zoom attendees, help monitor chat box
 | Agenda Additions? | | |
3:03 | Jennifer Abrao: Approval of November 18, 2021 CEC Meeting Minutes (sent out via email) | (all) motion, second, anyone opposed? | vote to amend or approve minutes
 | Motion (Earl), Second (David), All in favor, none opposed. | |
3:05 | Kendall: | (all) review annual calendar and select events/programs to help with, sector rep. renewal/recruitment
 | **Meeting start time** | Based on suggestions from last year’s satisfaction survey, do we want to move the meeting times forward by a half hour to avoid peak rush hour traffic? CEC at 2:30 and General Meeting at 3:30? After discussing, the majority would like to keep meeting times the same as not to reduce accessibility for youth to attend meetings. Having the hybrid meetings is also helpful.
 | **Zamzows partnership proposals** | Kendall- $600 sponsorship at Sparklight Movie Night if Earl’s lead with Gyro Shack doesn’t work out. Anne- back up sponsorship idea, Micro 100 Tool.
 | **K9 card facts** | Additional suggestions to partner with Zamzow’s: Anti-drug messaging on receipts, electronic sign messaging, stickers, highlighting MADC in radio commercials, flyers in bags advertising drug take back, % of sales for a month to MADC, 4H and Feed partnership (youth), sale of a plant goes to MADC.
 | | Anne will help arrange a future meeting with Zamzow’s to discuss possibilities.
 | **Renewing K9 Cards- 6 Facts we are considering:** | David- Have we considered going with some positive messages?
 | 1. 80% of WASD student violations were vape related (2020-21).
 | 2. WASD vape w/ THC student violations increased by 33% (2020-21).
 | 3. 20% of MPD juvenile arrests & citations were drug related (2021).
 | 4. 27% of total MPD arrests & citations were drug related (2021).
 | 5. Scientific evidence continues to show chemicals in marijuana permanently change brain function.
 | 6. Drug use in your teens increases risk of addiction by 40% or more as an adult.
### Guest speakers
- Ashley- Mental Health professionals suggest providing positive messages when targeting youth. Small amount of space (like half the space on a baseball card), brainstorm on what we would like to see on the back. More positive affirmations? Facts? Action Items for families? Deadline for suggestions: March 17th meeting (or sooner).
- Is anyone wanting to hear from any particular speakers? Ideas for training? Susie- Dr. Heather Blosti (Spelling?) as a guest speaker. Email Susie for more info.
- Brenda- refresher on person first Language, can provide some options for this.
- Danielle- Would like to hear from other youth focused community groups (YMCA, West Ada, Big Brothers/Big Sisters). Also, Juvenile PO, Judges, Diversion, attorney.
- Ashley- Crisis Intervention Team

### Welcome packet | Sector Reps.
- Any suggestions for the new Sector Rep. welcome packets? What was helpful or not helpful? And/or suggestions for new Sector Reps? Please let me know if you would like to continue for another year.

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<tr>
<th>3:50</th>
<th>Action Items: Deadline March 17th (next MADC meeting, or sooner)</th>
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<tbody>
<tr>
<td></td>
<td>• K9 Cards: Family Action Item / Positive Social Norm messages – we need six</td>
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<td>• Would you like to continue as a Sector Rep?</td>
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<td>• Welcome packet feedback?</td>
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<td>• Please email input to Kendall.</td>
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### Meeting Adjourned at 3:55pm

Thank you for serving on the Executive Committee as prevention advocates.

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Our mission is to strengthen our community through substance abuse prevention.
Our Vision is to build Meridian into a drug free community where people can safely live, work and raise a family.