

AGENDA: MADC Executive Committee (CEC) Meeting Meridian Police Department, Media Room *or* *Zoom 1401 E Watertower St, Meridian, ID 83642 August 17th, 2023 | 3:00-3:45PM

* Zoom Link: <u>https://us02web.zoom.us/j/2088884433</u> | Call-in: 1-253-215-8782 | Meeting ID: 208 888 4433

Executive Committee Members (14): Kendall Nagy, Director | Hailey Blogg, Secretary | Anne Little Roberts, Business SR | Susie Stertz, Civic SR | Kati Chauvin, Government SR | Brenda Willson, Healthcare SR | Robert Rodriguez, Law Enforcement SR | Kelsey Johnston, Media SR | Earl Scharff, Parent SR | Jacob Cluff, Religious/Fraternal SR | Yoonwa Saechao & Kylee Bendorf, School SR | David Phillips, Substance Abuse SR | Sydney Nate & Arjun Sandil, Youth SR | Danielle Fanopoulos, Youth Serving SR

TIME	SPEAKER AGENDA ITEMS	PERSONS RESPONSIBLE ACTION ITEMS
3:00	Kendall Nagy, Director: Welcome Additions to agenda?	(all) sign-in, introductions
3:03	Hailey Blogg, Secretary: 5/18/23 CEC Meeting Minutes Vote (sent out via email)	(Secretary) record all attendees, monitor Zoom waiting room & chat box, take minutes; special attention to action items & votes (all) vote to amend or approve minutes- motion, second, all in favor, anyone opposed?
3:05	Kendall: Annual Education & Prevention Report, MADC 20 Yr. Anniversary	(all) setting goals for year ahead
3:40	Any Additional CEC Business Updates Discussion	
Meetin	g Adjourned at 3:45pm.	
	MADC General meeting to follow at 4pm. *	*Please note, the General meeting has a different Zoom link.
Thank you for serving on the Executive Committee as a prevention advocate.		