**Committee Members in attendance (10):** Kendall Nagy, Director | Jennifer Abrao, Chloe Aponte, fill-in Secretary | Anne Little Roberts, Business SR | Susie Stertz, Civic SR | Melanie Patterson, Government SR | Brenda Willson (call-in), Healthcare SR | Morgan Carter, Law Enforcement SR | David Philips, Media SR | Terry Austin, Parent SR | Earl Scharff, Religious/Fraternal SR | Jeanne Buschine, School SR | Danielle Fanopoulos, Substance Abuse SR | TBD, Youth SR | OPEN, Youth Serving SR

<table>
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<tr>
<th>TIME</th>
<th>SPEAKER</th>
<th>AGENDA ITEMS</th>
<th>NOTES</th>
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<tr>
<td>3:00</td>
<td>Kendall Nagy: Welcome</td>
<td>Agenda Additions?</td>
<td>(all) sign-in sheet</td>
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<tr>
<td>3:03</td>
<td>Jennifer Abrao Chloe Aponte, Fill-in Secretary provided by Community Coalitions of Idaho: Approval of January 21, 2021 CEC Meeting Minutes</td>
<td>(all) Earl motion, David second, vote to approve minutes</td>
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<td>3:05</td>
<td>Kendall will lead discussion regarding: welcome packets, review of By Laws, Mission, Vision and goal setting.</td>
<td>(all) turn in signed Coalition Involvement Agreements (CIAs), brainstorm/set Sector Representative goals for upcoming year, suggestions for Youth Serving Sector representative.</td>
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**Refer to Welcome Packet (also posted on MADC website)**

Resources are all available from the MADC website or from Kendall-
- MADC Trifold brochure, Annual Calendar- opportunity to look ahead and see what events you would be interested in supporting, Youth Citation Brochure, Legislative Tracking, Smokescreen Flyer
- Contact sheet for all sector reps
- PowerPoint- Overview of Strategic Planning
  - Mission/Vision
  - National Prevention Model
  - Strategic Prevention Framework (SPF)
    - 7 Behavior Change Strategies (national model)
  - Data-driven prevention sources- ie IHYS
    - Most to least abused in our community: nicotine/e-cig → alcohol and marijuana → Prescription drugs

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.
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<th>Time</th>
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<td>3:40</td>
<td>Any Additional CEC Business</td>
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**HOMEWORK:**

1. Bylaw Review
2. Call for ideas - organizations, resources, ideas, gaps we might be able to fill → MADC wish list

Meeting Adjourned at 3:45pm. *General MADC Meeting to follow at 4pm. Thank you for your leadership, working to prevent substance abuse in our community.*

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