

AGENDA: MADC Executive Committee (CEC) Meeting Meridian Police Department, Media Room *or* *Zoom 1401 E Watertower St, Meridian, ID 83642 November 16th, 2023 | 3:00-3:45PM

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, 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: 8/17/23 CEC Meeting Minutes Vote (sent out via email)	(Secretary) record attendees, monitor Zoom, 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/All: MADC 20 Yr. Anniversary, Next meeting Dec. 21 st or Jan 18th?	(all) promote 20 Yr. Anniversary, pitch in where needed for 20 Yr. projects
3:40	Any Additional CEC Business Updates Discussion	

Meeting Adjourns: 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.

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