

AGENDA: MADC Executive Committee (CEC) Meeting Meridian Police Department, Media Room *or* *Zoom 1401 E Watertower St, Meridian, ID 83642 May 18th, 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 Moore, 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 | *OPEN*, Youth SR | Danielle Fanopoulos, Youth Serving SR

TIME	SPEAKER AGENDA ITEMS	PERSON RESPONSIBLE ACTION ITEMS DEADLINE
3:00	Kendall Nagy, Director: Welcome Additions to agenda?	(all) sign-in, introductions
3:03	Hailey Blogg, Secretary: 2/16/23 CEC Meeting Minutes Vote (sent out via email)	(Secretary) ensure attendees are signed in, record Zoom attendees, help monitor waiting room and 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: Satisfaction Survey Results, MADC 20 Yr. Anniversary, By Laws, Prevention Strategies - Setting Goals	(all) group discussion, input & ideas
3:40	Any Additional CEC Business Updates Discussion	
Meeting 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.		