**Executive Committee Members (11 present):** Kendall Nagy, Director | Hailey Blogg, Secretary | Anne Little Roberts, Business SR | Susie Stertz, Civic SR | OPEN, Government SR | Brenda Willson, Healthcare SR | Ashley Horvath, Law Enforcement SR | Kelsey Winnett, Media SR | Earl Scharff, Parent SR | David Phillips, Religious/Fraternal SR | Kylee Bendorf & Yoonwa Saechao, School SR | Danielle Fanopoulos, Substance Abuse SR | Nate Zimmerman, Youth SR | OPEN, Youth Serving SR

---

<table>
<thead>
<tr>
<th>TIME</th>
<th>SPEAKER</th>
<th>AGENDA ITEMS</th>
<th>MINUTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>3:00</td>
<td>Kendall Nagy, Director</td>
<td>Welcome</td>
<td>(Secretary) ensure attendees are signed in, record Zoom attendees, help monitor waiting room and chat box, take minutes; special attention to action items &amp; votes</td>
</tr>
<tr>
<td>3:00</td>
<td></td>
<td>Agenda Additions? Approval of Dec. 15, 2022 CEC Meeting Minutes (sent out via email)</td>
<td>(Secretary) sign-in sheet</td>
</tr>
<tr>
<td>3:05</td>
<td>Executive Committee</td>
<td>MADC 20Yr. Anniversary Discussion, By Laws</td>
<td>Minute Approvals: First: Earl Scharff, Second: Ashley Horvath – all in favor, minutes approved</td>
</tr>
</tbody>
</table>

---

**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.**
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.

- High level conversations with West Ada School District regarding additional collaboration for celebration.
- Couple of committee members who could assist with sponsorship to help fund buffet lunch
- Ensure youth is there. Best value if youth can be present. Sponsorships for youth to participate in different campaigns including Natural High Campaign. Kids have a place to exist without being exposed to drugs.
- Request participation from high schools.

(Danielle)
- How do we get people to show up? Local community raffle items.

(Kendall)
Date: West Ada Meeting Rooms will not be available on January 24th. Pick another date in order to hold it at West Ada School District. Yoonwa will look into January 25th and should know by sometime next week.

Raffle items: no tasks have been assigned yet. Once list has been drafted, assign who will talk to who. Idaho Fitness Factory Membership donation. Silent Auction? Natural High themed raffle items.

Yoonwa will start conversation will culinary program. Will need generalized number of attendees. Will look into the culinary menu.

Master of Ceremonies: Brenda has volunteered. Kendall will get additional feedback. Honor Guard: Yes. Currently no pipes and drums.

(Susie) Young Marines as volunteers
Open to discussion on Chaplin

Keynote options to consider: Senator Grow, Maryann King ODP, open to other suggestions. Other speakers: Mayor Tammy, Monte Styles, John Overton, Nicole Harrold, Nate (Youth Speaker?), State House Committee Meeting Youth
<table>
<thead>
<tr>
<th>3:40</th>
<th>Any Additional CEC Business</th>
<th>Updates</th>
<th>Discussion</th>
</tr>
</thead>
</table>

**Meeting Adjourned at 3:45pm.**

*Please note, the General meeting has a different Zoom link.*

**Thank you for serving on the Executive Committee as a prevention advocate.**

---

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.