

AGENDA: MADC Executive Committee (CEC) Meeting Meridian Police Department, Media Room *or* \*Zoom 1401 E Watertower St, Meridian, ID 83642 May 16th, 2024 | 3:00-3:45PM

## \* Zoom Link: https://us02web.zoom.us/j/82807542317 | Call-in: 1-253-215-8782 | Meeting ID: 828 0754 2317

**Executive Committee Members (13):** 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 | Media SR, *Open Position* | Earl Scharff, Parent SR | Jacob Cluff, Religious/Fraternal SR | Yoonwa Saechao & Kylee Bendorf, School SR | David Phillips, Substance Abuse SR | Youth SR, *Open Position* | 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: 2/15/24 CEC Meeting Minutes Vote (sent out via email)	<b>(Secretary)</b> record attendees, monitor Zoom, take minutes; special attention to action items & votes   <b>(all)</b> vote to amend or approve minutes- motion, second, all in favor, anyone opposed?
3:05	<b>Kendall/All:</b> discuss Annual Satisfaction Survey results, review individual goals shared during One-on-One Check-ins, brainstorm gaps/needs for Evidence Based prevention programming and partnership opportunities	(all) help identify community partners who implement, or may benefit from, implementing evidence-based prevention programs   work on individual goals
3:40	Any Additional CEC Business   Updates   Discussion	
Meetin	(The next CEC Meeting is	<sup>Please</sup> note, the General meeting has a different Zoom link. s scheduled for 3pm, August 15 <sup>th</sup> , 2024.) <b>xecutive Committee as a prevention advocate.</b>