

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)	(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: 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	^{Please} note, the General meeting has a different Zoom link. s scheduled for 3pm, August 15 th , 2024.) xecutive Committee as a prevention advocate.