



**AGENDA:** MADC Executive Committee (CEC) Meeting  
 Meridian Police Department, Media Room *or* \*Zoom  
 1401 E Watertower St, Meridian, ID 83642  
 August 15th, 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 (14):** Kendall Nagy, Director | ~~Hailey Blogg~~ Christy Boyes, Secretary | Anne Little Roberts, Business SR | Susie Stertz, Civic SR | Kati Chauvin Sierra Kistler, 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, Caylee May | Danielle Fanopoulos, Youth Serving SR

TIME	SPEAKER   AGENDA ITEMS	PERSONS RESPONSIBLE   ACTION ITEMS
3:00	<b>Kendall Nagy, Director:</b> Welcome   Additions to agenda?	<b>(all)</b> sign-in, introductions
3:03	<del>Hailey Blogg</del> <b>Christy Boyes, Secretary:</b> 5/16/24 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:</b> Primary, Secondary, & Tertiary Prevention   Strategies   Annual Education & Prevention Report   Trailer Donation (wrap)	<b>(all)</b> brain storm strategies and wrap ideas for trailer
3:40	Any Additional CEC Business   Updates   Discussion	
<b>Meeting Adjourns: 3:45pm</b> <p style="text-align: center;"><i>MADC General meeting to follow at 4pm. *Please note, the General meeting has a different Zoom link.            (The next CEC Meeting is scheduled for 3pm, November 21, 2024.)</i></p> <p style="text-align: center;"><b>Thank you for serving on the Executive Committee as a prevention advocate.</b></p>		

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.