

AGENDA: MADC Executive Committee (CEC) Meeting Meridian Police Department, Media Room *or* *Zoom 1401 E Watertower St, Meridian, ID 83642 November 21, 2024 | 3:00-3:45PM

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

Executive Committee Members (14): 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, 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	Kendall Nagy, Director: Welcome Additions to agenda?	(all) sign-in
3:03	Hailey Blogg, Secretary: <u>8/15/24 CEC Meeting Minutes</u> 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: Evidence Based Programs (EBP), trailer update	(all) please let Kendall or Hailey know if you are interested in co-teaching an EBP (likely CATCH My Breath for parents)
3:15	Robert: MPD station tour	(all CEC members present at meeting) guided tour
3:40	Any Additional CEC Business Updates Discussion	
Meetin	(The next CEC Meeting	*Please note, the General meeting has a different Zoom link. is scheduled for 3pm, February 20, 2025.) Executive Committee as a prevention advocate.