



**MEETING MINUTES:** MADC Executive Committee (CEC) Meeting  
 \*\*\* Special Holiday Location (In Person Only)\*\*\*  
 Lucky Perk Coffee, 1639 S. Eagle Rd. Meridian, ID 83642  
 December 15, 2022 | 3:00-3:45PM

**Executive Committee Members (9 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 Johnston, Media SR | Earl Scharff, Parent SR | David Phillips, Religious/Fraternal SR | Yoonwa Saechao/Kylee Bendorf, School SR | Danielle Fanopoulos, Substance Abuse SR | Nate Zimmerman, Youth SR | OPEN, Youth Serving SR~~

TIME	SPEAKER   AGENDA ITEMS	NOTES
3:00	<p><b>Kendall Nagy, Director:</b> Welcome   Approval of Aug. 18, 2022 CEC Meeting Minutes (sent out via email)</p> <p>Agenda Additions?</p>	<p><b>(all)</b> sign-in sheet   <b>(Secretary)</b> ensure everyone has signed in and take meeting minutes   <b>(all)</b> motion, second, anyone opposed; vote to amend or approve minutes- Motion: Earl, Second: David, Unanimous Approval</p> <p>Additions to Agenda: <b>(Danielle)</b> <a href="#">Every 15 Minutes</a> Scenario (David and Danielle- Research for Spring 2024)          -Timeframe: possibly Spring 2024          -Not currently seen as evidence based therefore makes it difficult to get grants and approval to perform. David will talk with Derek Bub at West Ada who has expressed interest in hosting the event. David will also look into why it isn't considered evidence based.          -Some admin support it and others do not, as it requires a lot of resources and take a lot of classroom time. Youth that have experienced it say it was impactful.          -Interest in using substance abuse as a scenario rather than drunk driving.          -Concern: it is a scare tactic.          -Can we put a positive spin on it? Do a comparison of students at prom who did versus did not use substance.</p>
3:03	<p><del>Hailey Blogg, Secretary:</del> <b>Kelsey Johnston (filling in for Hailey)</b></p>	<p><b>(Secretary)</b> minutes, special attention to action items &amp; votes</p>
3:05	<p><b>Kendall Nagy, Director:</b> annual review of Mission, Vision and By-Laws</p>	<p><b>(all)</b> group discussion, input &amp; ideas   Review of Mission, Vision, and Bylaws Feedback:          -Earl: mission talks about prevention only. Should we include education?          -Kendall and David: it is redundant as education is inferred within the definition of prevention.</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.





3:40	Any Additional CEC Business   Updates   Discussion	
<p><b>Meeting Adjourned at 3:45pm.</b></p> <p style="text-align: center;"><i>MADC General meeting to follow at 4pm.</i></p> <p style="text-align: center;"><b>Thank you for serving on the Executive Committee as a prevention advocate.</b></p>		

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