



**AGENDA:** MADC Executive Committee (CEC) Meeting  
 Meridian Police Department, Media Room *or* \*Zoom  
 1401 E Watertower St, Meridian, ID 83642  
 February 16, 2023 | 3:00-3:45PM

\* **Zoom Link:** <https://us02web.zoom.us/j/2088884433> | Call-in: 1-253-215-8782 | Meeting ID: 208 888 4433

**Executive Committee Members (12):** 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 | Kylee Bendorf, School SR | Danielle Fanopoulos, Substance Abuse SR | Nate Zimmerman, Youth SR | *OPEN*, Youth Serving SR

TIME	SPEAKER   AGENDA ITEMS	PERSON RESPONSIBLE   ACTION ITEMS   DEADLINE
	<del>Hailey Blogg, Secretary</del> Kelsey Johnston (filling in for Hailey)	<b>(Secretary)</b> ensure attendees are signed in, record Zoom attendees, help monitor waiting room and chat box, take minutes; special attention to action items & votes
3:00	Kendall Nagy, Director: Welcome   Agenda Additions? Approval of Dec. 15, 2022 CEC Meeting Minutes (sent out via email)	<b>(all)</b> sign-in sheet   motion, second, anyone opposed; vote to amend or approve minutes
3:05	Executive Committee: MADC 20Yr. Anniversary Discussion, By Laws	<b>(all)</b> group discussion, input & ideas
3:40	Any Additional CEC Business   Updates   Discussion	
<b>Meeting Adjourned at 3:45pm.</b> <i>MADC General meeting to follow at 4pm. *Please note, the General meeting has a different Zoom link.</i> <b>Thank you for serving on the Executive Committee as a prevention advocate.</b>		

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.