



# Executive Board Minutes

## Key Information

Name Meeting: MPC Executive Board

Date: 1.17.2023

Start Time: 12:00 pm                      End Time: 1:30 pm

Meeting: In-person at MAISD

Location: **Our mission is to reduce youth substance use throughout Montcalm County in a**

Mission: **comprehensive and long-term manner.**

Attendees: Jodie Faber (JF), Amy O'Brien (AO), John Kroneck (JK), Cari O'Connor (CO)

## Key Roles

John Kroneck      Chair

Minute Taker:      Coordinator

Agenda Item	Process Owner	Desired Outcomes
<b>Welcome/Introductions</b>	JK	
<b>Consent Agenda Approval</b> <ul style="list-style-type: none"> <li>Approve Agenda &amp; Minutes 11.15.22</li> <li>Budgets (MPC, DFC, PN)</li> </ul>	JK	CO motion/JK second - approved
<b>Public Comment</b>	JK	none
<b>Committee Reports</b> <ul style="list-style-type: none"> <li><b>Communications Team</b></li> </ul>	AO	Covered in Full Collaborative meeting prior to this meeting.
<ul style="list-style-type: none"> <li><b>Medication Disposal Team</b></li> </ul>	JF	Covered in Full Collaborative meeting prior to this meeting.
<ul style="list-style-type: none"> <li><b>Montcalm Youth Prevention Club</b></li> </ul>	AO	Covered in Full Collaborative meeting prior to this meeting.
<ul style="list-style-type: none"> <li><b>Marijuana/Tobacco</b></li> </ul>	JK	Covered in Full Collaborative meeting prior to this meeting.
<b>PN Grant</b> <ul style="list-style-type: none"> <li><b>MPC Community Event/Meeting</b></li> </ul>	JF/AO	Covered in Full Collaborative meeting prior to this meeting.
<b>Coordinators Updates</b> <ul style="list-style-type: none"> <li>Donation report</li> <li>GYAC grant application submitted</li> <li>PN continuation submitted</li> </ul>	AO JF/AO	MPC received a total of \$1,235 in donations at the end of 2022. GYAC grant submitted for Safe Prom Greenville event. PN Continuation form submitted for \$50,000. CO suggested that we contact Darin Dood for Safe Prom contacts if we do Lakeview event.
<b>Exec. Bd. Members needed – Secretary/Treasurer, Community Member</b>	JF	Still in need of Secretary/Treas. and Community Member at Large positions. Jodie will add Tara to Exec. Bd. Email group.
<b>Chair Report</b>	JK	None
<b>2023 DFC Action Plan</b>	JK	John and Jodie will work on a simplified Action Plan that is easier to
<b>Next Meeting:</b>	JK	Feb. 14 from 1:00-2:30 pm. Meetings will be permanently moved to 3 <sup>rd</sup> Tuesday of month with exception of March meeting that will be March 14, 2:00-3:30 pm