



## **Exec. Board Meeting Agenda: 11/18/2020**

**Role of Executive Board:** Executive board is entrusted to make overarching decisions that will help steer the Coalition to achieve its mission. Specifically, the board will have voting power when the occasion arises and will be regularly informed of budgeting updates. They will also play an integral part in developing a strategic and action plan and will help with sub-committee growth.

### **I. Welcome and Check In:**

**Attendees:** Bruce Butler, Kim Sherony, Al Thuet, Heather Craig, Steve Bruce, Beth Deutsch, David Morris, Robyn Wiens, Jen Schilpzand

### **II. Approve August mtg. minutes & confirm future mtg. dates.**

Meeting minutes approved at 4:45p.m.

Meeting times - 4:30 works better than 4:00

Kim Sherony will send out dates for meetings. Let her know if you have any issues.

### **III. Group Discussion:**

#### **A. Discussion on Medical Marijuana Forum**

The group agreed that having panelists with the audience asking questions (moderator website) is the most engaging approach. The forum needs to be very interactive with a moderator and some pre-selected questions.

The group discussed the following panelist options: employer issues, business - chamber of commerce, expert on medical and recreational marijuana trends, medical professional (licensed provider)

Specific panelists ideas: PREVENT+ED staff, Tall Cop Jermaine Galloway, medical marijuana store owners, medical marijuana patient/user, Dr Randall Williams, Dr. Richard Carmona-former US surgeon general, Resources - Amy Rubin - school board

The group agreed that the goal of the forum should be to disseminate information, dispel myths and tie in a message that marijuana does not belong in the hands of youth. The group briefly discussed who the target audience should be but did not decide on anything.

#### **B. Monthly Meetings:**

- What is working?  
Youth in attendance, Breakout sessions, multiple sectors represented
- What can be improved?

**The mission of the All In Clayton Coalition is to keep Clayton youth safe from the effects of substance misuse. Our key objectives are**

- Prevent substance use among Clayton youth.
- Reduce the prevalence of substance use disorders in Clayton.
- Educate the Clayton community on key issues related to alcohol and drugs.
- Advocate for policies and practices that prevent substance use among Clayton youth.

Use of chat box and polls, not discussing every issue with the entire coalition, modifying icebreakers

- Are work groups productive? How can we increase their effectiveness?  
Yes. May be helped by having a theme each month or discussing similar topics in work groups simultaneously

#### **IV. New Business:**

None discussed

**Next Monthly Meeting: Dec. 1 4:00-5:00 via Zoom**

Future monthly meetings: Jan. 12, Feb. 2, March 2

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