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|                                      | <ul style="list-style-type: none"> <li>○ The training is in Boise at the Oxford Suites. Alcohol Beverage Control has yet to get back about the training. CCI will be providing lunch. There will be another <i>Beg, Borrow and Steal</i> segment on Friday. If you have a program or an effective environmental strategy let Tammy know. At the training there will be officer nominations, CCI meeting and QPR training, a shortened version of suicide prevention training. Tammy would like to get the flyer out as soon as all of the information is available. The scholarship deadline is mid-February, there will be \$3,000 in scholarships to be dispersed. The scholarship forms will be coming out soon. Let Tammy know of you have any ideas for topics.</li> <li>○ Comment from Darin that the meeting time for the March training is conflicting with the IJJC meeting. We will make sure some changes are made for next years' schedule.</li> </ul> |                 |
| Changes to Idaho reimbursement rates | <ul style="list-style-type: none"> <li>● Approve-<br/>Breakfast- \$11.25, Lunch- \$15.75, Dinner- \$24.75<br/>All Day rate- \$45.00<br/>Mileage- .54/Mile <ul style="list-style-type: none"> <li>○ Our bi-laws say that CCI will follow the state reimbursement rates. The meal rate as gone up to \$45 dollars a day, but the mileage rate has gone down.</li> <li>○ Consensus was to keep with the same rate as the state.</li> </ul> </li> </ul>  | Alisha          |
| ICADD Scholarships                   | <ul style="list-style-type: none"> <li>● Discussion<br/>Meet for Dinner one evening or Friday morning? <ul style="list-style-type: none"> <li>○ For the meetings that we do during the ICADD we will have \$3,000 in scholarships to use. There will also be budgets for fees and food.</li> <li>○ Input from the group on when to get together.</li> <li>○ A comment was made not have the meetings after the testing due to driving home after the testing on Friday.</li> <li>○ Consensus met, the meeting will be held as a dinner one evening during the training. Date TBD.</li> </ul> </li> </ul>   | Alisha<br>Tammy |
| Member Reports                       | <ul style="list-style-type: none"> <li>● Discussion <ul style="list-style-type: none"> <li>○ Sharon from Salmon Coalition: At our CDA Training she attended there was talk about meeting agendas about having the discussion item at the top of the agenda for meetings. It has done wonders for the Salmon Coalition.</li> <li>○ Alisha: Task force meeting of prevention through law enforcement and prosecution will be discussed more at the CCI March Training. Another thing she's been working on is collecting information and data from compliance checks. After collecting all of this information the average is about 12%. Alisha used this as a way to show proof to members that the coalition is making a difference.</li> <li>○ Send Tammy an email about ideas for <i>Beg, Borrow and Steal</i> segment.</li> <li>○ The next general membership meeting will be in person on March 11<sup>th</sup>, in Boise.</li> </ul> </li> </ul>              | All             |
| Adjourn                              | <ul style="list-style-type: none"> <li>○ Meeting adjourned 1:30 pm MST</li> </ul>  |                 |