

**Addiction Counselor Advisory Committee**

**Meeting Agenda**

**Date:Friday, January 30, 2015**

**Time: 1:00 pm**

**Meeting Location: Hanna Hall, Room 117**

|  |  |  |
| --- | --- | --- |
| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair
 | *N/A* |  |
| 1. Welcome and Introductions – Committee Chair
 | *New members/guests introduced* | 5 min. |
| 1. Approval of Minutes from Last Meeting – Chair
* **November 7, 2014**
 | *Corrections indicated and/or approval of minutes as written.* | 10 min. |
| 1. Office of Instruction Updates
* **Advisory Committee Recognition event – Weds., March 18, 2015, 7:30 a.m. – 9:00 a.m. Regional economist Scott Bailey will be guest speaker**
 |  | 5 min. |
| 1. Director/division chair Report- Marcia Roi
 |  | 20 min. |
| 1. Work Plan-Committee Chair
* **Finalize 2014-2015 work plan- all**
 | *Review Work Plan and make necessary changes. Review again in January 2015* | 40 min. |
| 1. Old Business-Follow-up- Committee Chair
* **Presentation by Jared Sanford on sobering unit**
* **Update on alternative education from WACASE- Marcia**
* **Recovery Coach curriculum- Marcia**
* **Update on internship options- Marcia**
 | *Old business items are discussed.* | 15 min. |
| 1. New Business
* **Nomination of Scott Sims for membership- Marcia**
* **Presentation by Sybil Iverson on Cowlitz relocation**
 | *New business items are discussed.* | 10 min. |
| 1. Summary of follow-up action items – Committee Chair
 | *Summary of follow-up actions communicated to the committee.* | 10 min. |
| 1. Establish next meeting date and adjournment – Committee Chair
 | ***Meeting date has been established.******April 24, 2015*** | 5 min. |