

**Addiction Counselor Advisory Committee**

**Meeting Agenda**

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

**Time: 1:00 pm**

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

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| **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. |