

**Addiction Counselor Education Advisory Committee**

**Meeting Agenda**

**Friday 21st October 2016: 11.30am-1.30pm**

**Hanna Hall, room 109**

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| **Agenda Item** | **Expected Outcome** |
| 1. Call Meeting to Order – Committee Chair
 | N/A |
| 1. Welcome and Introductions – Committee Chair
 | New members/guests introduced |
| 1. Approval of Minutes from Last Meeting – Chair
 | Corrections indicated and/or approval of minutes as written. |
| 1. Office of Instruction Updates – Cathy Sherick
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| 1. Director/Division chair Report
2. Marcia is in Ellensburg as president of WACASE
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| 1. Work Plan-Committee Chair and Program Director/Division Chair
 | Implement strategies as outlined in work plan. If necessary, identify work groups. |
| 1. Old Business-Follow-up- Committee Chair
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| 1. New Business
2. BAS exploration- Miles Jackson
3. Introduction of new member
 | Input from providers as to demand for BA students |
| 1. Summary of follow-up action items – Committee Chair
 | Summary of follow-up actions communicated to the committee. |
| 1. Establish next meeting date and adjournment – Committee Chair
 | Meeting date established. |