

**Addiction Counseling Advisory Committee**

**Meeting Agenda**

**Date: Friday, November 30, 2012**

**Time: 1:00 – 3:00 p.m.**

**Meeting Room Location: Hanna Hall, Room 119**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair | N/A | 5 min. |
| 1. Welcome and Introductions – Committee Chair  * Election of New Members | New members/guests introduced/New Members Elected | 5 min. |
| 1. Approval of Minutes from Last Meeting - Chair | Corrections indicated and/or approval of minutes as written. | 5 min. |
| Office of Instruction Updates- Advisory Committee Business-Dedra Daehn   * Review of committee membership * New member training * Perkins funding update * Worker retraining update |  | 15 min. |
| 1. Director/division chair report |  | 10 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair  * Applied BAS of Addictions and Social Services and Community Manager | Implement strategies as outlined in work plan. If necessary, identify work groups. | 45 min. |
| 1. Old Business-Follow-up- Committee Chair |  | 10 min. |
| 1. New Business-Committee Chair  * Assignment of BAS Needs Assessment | New business items are addressed by the committee. | 15 min. |
| 1. Summary of follow-up action items and adjournment – Committee Chair | Summary of follow-up actions communicated to the committee. | 5 min. |
| 1. Establish next meeting date – Committee Chair | Meeting date established. | 5 min. |