

**Addiction Counselor Advisory Committee**

**Meeting Agenda**

**Date: Friday, November 7, 2014**

**Time: 1:00 pm**

**Meeting Location: Hanna Hall, Room 118**

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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
* **August 18, 2014**
 | *Corrections indicated and/or approval of minutes as written.* | 5 min. |
| 1. Office of Instruction Updates-Advisory Committee Business-Rachele Bakic, Interim Director of Academic Services
* **Perkins & Worker Retraining Grant awards 2014-15**
* **Credit for Prior Learning—program launch**
* **Committee website/Updated Advisory Committee Handbook**
* **Committee rosters**
* **Advisory Committee Recognition event – Weds., March 18, 2015, 7:30 a.m. – 9:00 a.m. Regional economist Scott Bailey will be guest speaker**
 |  | 10 min. |
| 1. Director/division chair Report-Jim Jensen for Marcia Roi
 |  | 10 min. |
| 1. Work Plan-Committee Chair & Program Director/

Division Chair | *Review Work Plan and make necessary changes. Review again in January 2015* | 15 min. |
| 1. Old Business-Follow-up- Committee Chair
* **Variable credit options for placement students**
* **Update on placement options for certificate of achievement students**
* **Recovery Coach update**
* **Update us on Sobering Station-Jaren Sanford**
 |  | 25 min. |
| 1. New Business
* **Election of Officers**
 | *Elect committee chair & vice chair*  | 20 min. |
| 1. Summary of follow-up action items – Committee Chair
 | *Summary of follow-up actions communicated to the committee.* | 5 min. |
| 1. Establish next meeting date and adjournment – Committee Chair
 | *Meeting dates have been established.**January 30, 2015 & April 24, 2015* | 5 min. |