

**Addiction Counselor Education Advisory Committee**

**Meeting Agenda**

**Friday 22nd April 2016: 11.30am-1.30pm**

**Hanna Hall, room 121**

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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  * **January 29 2016** | Corrections indicated and/or approval of minutes as written. |
| 1. Office of Instruction Updates – Cathy Sherick |  |
| 1. Director/Division chair Report   • Update: Rickey’s Law.  • Update: status of offering the CDP exam here on campus. |  |
| 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            Jim Jensen: information regarding Recovery Schools          Ratification of the city University articulation agreement: committee requested additional information          Discussion of employer’s survey concerning a BAS for the program          Update: status of recovery coaches and credentialing | * Revisit items that were not discussed previously due to time constraints * Provide updates |
| 1. New Business  * Nomination of Nichole Laverne for membership to the committee from the Salvation Army residential treatment center * Nomination proposal from Chris Thompson | New business items are addressed by the committee. |
| 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. |