

**State House Annex
Committee Room 4
February 15, 2011
Meeting Agenda**

- I. Call to Order
 - Roll Call
 - Pledge of Allegiance
 - Open Public Meetings Act Statement
 - Acting Chairman's Remarks
 - Approval of Minutes – December 14, 2010
- II. Election of Officers
 - First Vice Chair
 - Second Vice Chair
- III. Vote to approve the 2011 Salem County Award
- IV. Vote to adopt Master Plan
- V. Compulsive Gambling Presentation – Don Weinbaum, Executive Director, The Council on Compulsive Gambling of NJ, Inc
- VI. Vote to adopt Resolution Recognizing Problem Gambling Awareness Month
- VII. Discussion of SAMSHA STOP State Survey – Mary Lou Powner
- VIII. Committee Reports
 - Executive Committee – Neil Van Ess
 - Alliance Committee – Harry Morey
 - Interagency Advisory Panel – Gary Vermeire
 - Planning Committee – Betty Ann Cowling-Carson
 - Subcommittees:
 - Criminal/Juvenile Justice – Myrtle Daniels
 - Legislative – Kay McGrath
 - Treatment – Gregg Benson
 - Veterans and Military Families – Neil Van Ess
- IX. Other Business
- X. Executive Director's Report
- XI. Public Comment
- XII. Adjournment