

**State House Annex
Committee Room 4
January 20, 2009
10:00 a.m.**

- I. Call to Order
Roll Call
Open Public Meetings Act Statement
Chairman's Remarks
Approval of Minutes: December 16, 2008
- II. Nominations and vote for First and Second Vice Chairs
- III. Resolution to Approve 2009 County Alliance Plans – Harry Morey
- IV. Resolution supporting S1866/A2762 (Allowing judicial discretion in drug free school zone offenses) – Kay McGrath
- V. Resolution supporting the initiation of legislation to amend the current Student Survey legislation – Kay McGrath
- VI. Committee Reports:

Alliance Committee – Harry Morey
Planning Committee – Anthony Bucco
Subcommittees:
Criminal/Juvenile Justice – Carol Venditto/Maurice Hart
Legislative – Kay McGrath
Treatment – Gregg Benson
Veterans and Military Families – Neil Van Ess
- VII. Other Business
- VIII. Executive Director's Report
- IX. Public Comments
- x. Adjournment