

**State House Annex
Committee Room 4
September 21, 2010
10:00 a.m.
Amended Meeting Agenda**

- I. Call to Order
 - Roll Call
 - Pledge of Allegiance
 - Open Public Meetings Act Statement
 - Acting Chairman's Remarks
 - Approval of Minutes: July 20, 2010

- II. Adoption of By Law Amendments – Executive Director Powner

- III. Adoption of the Program Guidelines – John Gluck

- IV. Authorization of CADCA membership renewal – Executive Director Powner

- V. Committee Reports:
 - Executive Committee – Neil Van Ess
 - Workgroup – Guideline Revisions – John Gluck
 - Alliance Committee – Harry Morey
 - Interdepartmental Advisory Panel – Gary Vermeire
 - Planning Committee – Betty Ann Cowling Carson
 - Subcommittees:
 - Criminal/Juvenile Justice – vacant
 - Legislative – Kay McGrath
 - Treatment – Gregg Benson
 - Veterans and Military Families – Neil Van Ess

- VI. Other Business

- VII. Executive Director's Report

- VIII. Public Comments

- IX. Adjournment