**OPEN MEETING NOTICE**

Executive Committee

February 19, 2019

9:00 – 9:45 AM, Room 1050C

Via conference call

**MEETING AGENDA**

1. Call to Order ………………………………………………………………………….Roger Frings
2. Review of November 12, 2018 Meeting Minutes………………………………….Roger Frings
3. SCAODA’s March 15, 2019 Meeting Agenda………………………….Roger Frings/Mike Derr
4. Status: New Legislation and State Budget…………………………………Committee Members
5. Public Comment: Substance Use Disorder (SUD) Planning Topics…………….Roger Frings
6. Other Topics…………………………………………………………………...Committee Members
7. Adjournment……………………………………………………………………………Roger Frings

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The Executive Committee serves under the State Council on Alcohol and Other Drug Abuse (SCAODA), and consists of the Council’s three officers. The Committee’s primary objective is to provide leadership and direction to the Council in the setting of Council meeting agendas and prioritizing of Council activities.

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**Conference Call:** 1-877-820-7831 **Access Code:** 554523#