

**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