**OPEN MEETING NOTICE**

Executive Committee

May 7, 2019

2:00 – 2:45 PM, Room 951

 Via conference call

**MEETING AGENDA**

1. Call to Order ………………………………………………………………………….Roger Frings
2. Review of February 19, 2019 Meeting Minutes……………………………………Roger Frings
3. SCAODA’s June 7, 2019 Meeting Agenda……………………………...Roger Frings/Mike Derr
4. Council and Committee Membership……………………………………….Committee Members
* Vacant citizen seat(s) – fill with Tribal rep and/or Prevention rep?
* Prevention Committee chairperson
1. Status: New Legislation and State Budget…………………………………Committee Members
2. Public Comment: Substance Use Disorder (SUD) Planning Topics…………….Roger Frings
3. Other Topics…………………………………………………………………...Committee Members
4. 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#