**NOTICE OF MEETING**

**LOCAL ADDICTION PREVENTION PLANNING COMMITTEE**

**December 6, 2017**

**12:00-1:00 p.m.**

**BOC Conference Room**

**AGENDA**

1. Introductions and Welcome (5 minutes)
2. Review of the Bylaws
3. Outcomes of Subcommittee meeting
4. Membership
   1. Minimum of 11 members
   2. Six Standing Members
   3. Appointees
   4. Minority Representation
5. Clarification of the “plan” (I/D)
6. Orientation for new members (I/D)
7. Agenda on county page? (I/D)
8. Voting practices (I/D)
9. Election of Vice Chair/ Nominations (I/D)

**Next Regular Meeting – February 7, 2017… NO MEETING IN JANUARY!**

I=Information D=Discussion R=Recommendation

**This is a public meeting. Hearing impaired and limited English proficiency  
assistance will be made available with 48 hour advance notice.**