THE COUNCIL ON ALCOHOL & DRUG ABUSE -COASTAL BEND
BOARD MEETING AGENDA

1801 S. Alameda
November 29, 2011 5:00 p.m.

CALL TO ORDER	**Marcia Lewandos, Vice-President**
INVOCATION	**Appointed**
APPROVAL OF MINUTES	**Motion**
REPORTS	
• **President**	**Marcia Lewandos**
• **Executive Director**	**Dee Ogle**
COMMITTEE CHAIR REPORTS	
• **Finance Committee**	**Maureen Salmeron** **Marcia Lewandos** **Mack Ray III**
• **Personnel Policy & By Laws Committee**	**Vacant**
• **Community Advisory Committee**	**Vacant**
• **Marketing/Public Relations Committee**	**Valerie Villarreal**
ACTION ITEMS:	
• Election of Officers of the Board for 2012.	
• Change to P&P gas mileage reimbursement	
OLD BUSINESS:	
• Safe & Sober Event	
NEW BUSINESS:	
• Change to P&P regarding personal relationships between employees	
• Board Retreat in February	
DISCUSSION ITEMS NOT REQUIRING APPROVAL:	
ADJOURNMENT	