

State of New Tersey

CHRIS CHRISTIE

Governor

Kim Guadagno Lt. Governor GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE PO Box 345 Trenton, NJ 08625-0345

NEIL VAN ESS Acting Chairman

JOHN L. HULICK, MS, CPS Executive Director

Statehouse Annex, Committee Room 4 February 19, 2013 10:00 a.m. Council Meeting Agenda

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Flag Salute- Pledge of Allegiance
- IV. Roll Call
- V. Annual Meeting

Election of Officer Adoption of 2013 Schedule

- VI. Approval of Minutes
 - a. December 2012
 - b. January 2013
- VII. Chairman's Report
- VIII. Committee Reports: (None)
 - IX. Council Business (Resolutions):
 - a. Resolution #1 Regarding County Plan Updates for CY 2013
 - X. Executive Director's Report
- XI. Other Council Business:
- XII. Public Comment
- XIII. Announcements
- XIV. Adjournment