# AGENDA FOR ADRA BOARD MEETING

628 North 4th Street

10:00 a.m., Room 581

June 17, 2011

1. Call to Order: Roy Baas, Chairman
2. Roll call
3. Public Introductions and Representation
4. Approval of May 20, 2011 minutes: Jean Hartzog, Secretary/Treasurer
5. Treasurer’s Report: Jean Hartzog, Secretary/Treasurer
6. Public Questions or Comments
7. Guests
8. LASACT Legislative Update
9. New Business
10. Budget
11. Exhibit “give-aways”
12. AEP offerings – advertisements
13. Felony waivers when in Diversion Programs
14. CCS moratorium on RAC’s – request per M. Thibodaux
15. Joseph Jackson letter
16. Old Business
17. CIT Rules proposed revisions – Roy Baas, Chairman
18. Executive Director’s Report: Marolon Mangham, Acting Director
19. ValueOptions Network of Providers
20. Next meeting date: July 15th or July 24-27 at LASACT 2011 Conference
21. Staff Training Grant
22. Ethics Report
23. Chad Taylor – Hearing on CIT Application
24. Adjourn Meeting: next meeting discussion