**AGENDA**

**Louisiana Commission on Addictive Disorder**

*January 13, 2015*

1:00 – 3:00 p.m.

Bienville Building – 4th Floor – Conference Room 474

Baton Rouge, Louisiana

1. Serenity Prayer, Roll Call
2. Approval of the December 2014 Minutes
3. Old Business
   1. Report from Commission Members on Regional Advisory Council (RAC) Activities/Meetings
   2. Review and Update Strategic Plan
   3. Adoption of Proposed By-laws
4. New Business
   1. Report from the Office of Behavioral Health – Dr. Rochelle Dunham, OBH Secretary
   2. Review Orientation Material
   3. Review Letter for Advisor Board
   4. Submit Resumes for New LCAD Member
   5. Submit Names and Addresses for Advisor Board Members
   6. Discuss Dr. Tucker’s Nomination as Vice Chair
   7. ADRA/LASACT Monthly Report (Optional)
5. Next Commission Meeting
6. Adjournment