



Commission Meeting

Thursday, November 6, 2008

12:00a.m.-1:30 p.m.

Conference Room, Every Voice in Action
Foundation

2851 N. Country Club Road (north of Glenn)
Tucson, AZ 85745

AGENDA

- I. **Welcome and Introductions:** J. McNamara, Chair
- II. **Pledge of Allegiance**
- III. **Review and Approval of Minutes:** October 2008
- IV. **Community Prevention Coalition Report:** R. Tullgren, III 5 min.
- V. **Commission Business:**
 - a) **Commissioner Elections and Nominations**
 - b) **Executive Committee Report:** J. McNamara
 - c) **Sustainability**
- VI. **Standing Committee Reports:**
 - a) **Policy Committee:** B. Burnett 5 min.
 - b) **Task Force to Reduce Underage Drinking:** D. Salafsky 5 min.
- VII. **Call to Audience**
- VIII. **Transfer of Chairmanship**
- IX. **Meeting Adjourned**

Date of Notice: October 31, 2008 via e-mail/fax/mail

Commission Members: Carl Bedford, Bill Burnett, W. Mark Clark, Elizabeth Edwards, Antonio Estrada, Mollie Hunter, Koreen Johannessen, Donald Jorgensen, Ken Karrels, Sue Krahe, Mauricio Lopez, Marisela Mariscal, Joan McNamara, Lupe Rodriguez, David Salafsky, Pastor Roy Tullgren

Ex-Officio Members: Linda Arzoumanian, Jim Berry, Cathy Cermak, Dennis Douglas, Honorable Leslie Miller, Marylou Natividad, Kathleen Robinson, Honorable Joan Wagener, Honorable Terry Chandler (alternate)

Pima County-Tucson Commission on Addiction Prevention and Treatment meetings are open to the public. Citizens, particularly people in recovery, interested in addiction prevention and treatment issues are encouraged to attend. Action may be taken on any agenda item.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Allison Jacobs at (520) 882-5608 ext. 6010 or ajacobs@compasshc.org. Requests should be made as early as possible to allow time to arrange the accommodation. If you are interested in presenting to the Commission, at an upcoming meeting, regarding prevention and treatment within your agency, please complete the following information and give this part of the agenda back to Allison Jacobs.

Name & Agency: _____

Topic you would like to present on: _____

Best way to contact you: _____