**AGENDA**

**Louisiana Commission on Addictive Disorder**

*February 10, 2015*

1:00 – 3:00pm

Bienville Building – 4th Floor – Conference Room 474

Baton Rouge, Louisiana

1. Serenity Prayer, Roll Call
2. Approval of the January 2015 Minutes
3. Old Business
   1. Review and update strategic plan
   2. Adoption of Proposed Bylaws
4. New Business
   1. Report from the Office of Behavioral Health (OBH) – Dr. Rochelle Dunham, OBH Secretary
   2. Report from Commission Members on Regional Advisory Council (RAC) Activities/Meetings
   3. Report from Freddie Landry on the Integration Advisory Group
   4. Report from Kerri Cunningham on the Louisiana Behavioral Health Advisory Council (LBHAC)
   5. Discuss Rule Change per Strategic Plan
   6. Discuss Dr. Tucker’s Nomination as Vice Chair
   7. ADRA/LASACT Monthly Report (Optional)
5. Next Commission meeting
6. Adjournment