AGENDA FOR ADRA BOARD MEETING

628 North 4th Street

10:00 am- 3:00 pm rm. 581

October 15, 2010

1. Approval of September 17, 2010 minutes
2. Public questions or comments

1. Treasurer Report
2. Report from Celia Cangelosi- Chapter 9 revisions-pending
3. Report from Don Hidalgo on SR 100. Post LPC & PHD meeting on

October 7

1. Old Business
* Updates on the following unfinished business
	+ Contract for legal services
	+ Evaluations
	+ CPA firm search
	+ Survey Monkey
	+ Banking issues
	+ Bonding
	+ Policy & Procedures
	+ Defining Scope of practice for counselors
	+ Liability Insurance
	+ Impaired Professional Contract status
	+ Search for individual to take minutes and tend to agenda items
1. New Business
* OAD & OMH merger emergency rules
* Credentialing of new candidates
* Election of Officers
* Chairman’s final report
* ADRA Executive Director - Goals & Objectives
1. Adjourn Meeting – Next meeting to be held November 19, 2010