

**AGENDA
WAUKESHA COUNTY
AODA ADVISORY COMMITTEE
TUESDAY, FEBRUARY 20
HEALTH AND HUMAN SERVICES CENTER – ROOM 029
10:30 A.M. TO 12:00 P.M.**

- 10:30 A.M. Call to Order
- 10:32 A.M. Approval of Minutes
- January 8, 2018
- 10:35 A.M. Review Membership List, Discuss Meeting Times/Schedule
- 10:45 A.M. Creation of Bylaws Committee
- 10:50 A.M. Elections
- Chair
 - Vice-Chair
- 11:00 A.M. Open Discussion: Finalize Unmet Needs
- 11:30 A.M. Reports
- HHS Board Liaison Report – Mike O’Brien
 - HHS Staff Liaison Report – John Kettler/Joan Sternweis
 - CHIPP Report – Joan Sternweis
- 11:45 A.M. Announcements / Agency Updates
- 11:55 A.M. Public Comment
- 12:00 P.M. Adjournment

NEXT MEETING:

Tuesday, March 20, 2018

10:30 A.M. – 12:00 P.M.

Meeting location: Waukesha County Health and Human Services Center

514 Riverview Ave, Waukesha, WI

Room 029