

AGENDA
FRANKLIN-HARDYSTON MUNICIPAL ALLIANCE COALITION
ON ALCOHOLISM & DRUG ABUSE
QUARTERLY MEETING

March 10, 2010

3:30 p.m.

I. CALL TO ORDER:

II. ROLL CALL:

Elaine Tizzano – Co-Chair
Robert Zicarelli
Laura Wabeke

Jill Helmstetter – Co-Chair
Kristen Tamke
Kristine Smith

III. INTRODUCTION OF MEMBERS

IV. ADOPTION OF MAC BY-LAWS

V. ADOPTION OF 2010 MEETING SCHEDULE

VI. DISCUSSION ITEMS

- a. 2010 Program Budgets
- b. Budget Modifications
- c. New Requirements
 - i. Pre and post tests
 - ii. Meeting attendance
 - iii. Quarterly reports
- d. Pending & Ongoing Matters for Future Meetings
 - i. May – Midyear review, program attendance, possible modifications
 - ii. August – Review and approval of 2011 grant application
 - iii. November – Close out year, verify remaining funds to be spent, set 2011 meeting dates

VII. COALITION COMMENTS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT