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M e e t i n g N o t i c e

Date: 08 December, 2009
To: HCADA Members
From: Jack Feinberg
Re: Meeting Information

We hope to see you on Wednesday, September 23, 2009 at the **Family Justice Center (9309 North Florida Avenue, Tampa, 33612)**. We ask that you take a few moments to review the enclosed materials before the meeting.

This Board Meeting will begin promptly at 1:00 pm to 2:30 pm.

The 2010 meeting schedule is to be presented at this meeting.

Regular Board Meeting dates: 1:00 pm to 2:30 pm

Community Meetings dates: 1:00 pm to 2:00 pm

Agenda	December 9, 2009 1:00 pm to 2:30 pm Family Justice Center Tampa, Florida	
	Meeting called by:	Hillsborough County Anti-Drug Alliance
Type of meeting:	Board Meeting (Closed to all non board members)	
	Agenda Topics	
	Introductions and Sign-In	Genie Short/Group
	Approval of Minutes (July/September 2009)	Genie Short
	Recognition Luncheon for Sue Carrigan HCADA Infrastructure Ideas Update Bylaws Recommendation Audit Presentation Committees Executive Committee Finance and Resource Sustainability/Grants Public Policy Marketing/PR Prevention/Education Tampa Alcohol Coalition Tobacco Free Partnership Prescription Drug Abuse Task Force SARG Grant Report Fundraiser Report New Business	Genie Short/Executive Board Bob Holm Bob Holm Leo Marsocci, CPA Genie Short Genie Short/Rich Woytowich Genie Short Sue Carrigan Genie Short Regina Birrenkott Ellen Snelling Laurie Ellston/Dotti Groover-Skipper Helen Justice Ellen Snelling Genie Short
	Old Business	
	Board Adjourns	Genie Short
Resource person:	Jack Feinberg jfeinberg@phoenixhouse.org	

Chair Genie Short Vice Chair Sonya Bufe
Treasurer Rich Woytowich Secretary Jack Feinberg

Vision: To strengthen community substance abuse prevention and treatment efforts through advocacy, collaboration, and coordination with all segments of the community.
Mission: To support and strengthen community substance abuse prevention and treatment efforts to eradicate the illegal use of alcohol and other drugs.

<p>CONFLICT OF INTEREST POLICY shall state their reasons for abstention prior to discussing an action item, and the abstaining member will refrain from any oral or written communication attempting to influence a decision on the item in question.</p>
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