

**Agenda**  
**Joint Planning and AOD Standing Committee**  
**April 1, 2009--12:00 Noon**  
**Board office**

**A. Call to Order- Sign In**

**B. Reception of Visitors**

**C. Approve Minutes 3-11-09**

**D. Items for Consideration**

1. FY 2010 Programs
  - i. New Initiatives
    1. We Care Wellness and Recovery Center
    2. Student Assistance Programming
    3. Crisis Stabilization Center
  - ii. Planning and Budgeting Assumptions for Contracting
2. State Budget update
3. LSS Building @ 799 S Main Street

**E. Adjourn**

**NEXT MEETINGS:**

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| <ul style="list-style-type: none"><li>• <b>Board Meeting - April 15</b></li><li>• <b>Planning Committee – May 6, 2009</b></li></ul> |
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