



## ARIZONA PARENTS COMMISSION ON DRUG EDUCATION AND PREVENTION

**July 16, 2019  
10:00 AM**

**HIGH COUNTRY CONFERENCE CENTER**  
201 W Butler Ave | Flagstaff | Arizona | 85007  
Aggasiz Room

### **MEETING AGENDA**

<u>Agenda Item</u>		<u>Anticipated Action</u>
A. Call to Order	Bryan Cox, Chair	Discussion
B. Welcome/Introductions	Bryan Cox, Chair	Discussion
C. Approval of Minutes from May 29, 2019	Bryan Cox, Chair	Discussion/Action
D. Presentation The Wellington Consulting Group, Ltd.	Jane Dowling, President and Chief Executive Officer, and Lyra Contreras, Director of Operations and Planning (Evaluation Project Manager)	Presentation
E. Presentation MATFORCE, Inc.	Merilee Fowler, Executive Director	Presentation
F. Grantees Update	Leona Morales, Program Administrator, Governor's Office of Youth, Faith and Family	Discussion
G. Announcements	Bryan Cox, Chair	Discussion
H. Call to the Public	Bryan Cox, Chair	Discussion
I. Next meeting at 10 a.m. on Sept. 18, 2019 in Phoenix Future meeting Dates- <ul style="list-style-type: none"><li>• November 20</li><li>• January 22</li><li>• March 18</li><li>• May 20</li></ul> Future Meeting Locations Executive Tower, Phoenix <ul style="list-style-type: none"><li>• 3<sup>rd</sup> Floor Conference Room</li></ul>	Bryan Cox, Chair	Announcement
J. Adjourn	Bryan Cox, Chair	Action

*Pursuant to ARS 38-431.02 (A) (2) and/or (A) (3), the Parents Commission can vote to go into Executive Session for the purpose of discussion or considering documents exempt by law from public inspection and/or discussion or consultation for legal advice with its attorney.*

*Pursuant to ARS 38-431.01 (G), the Parents Commission may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.*