**

# Arizona PARENTS COMMISSION ON DRUG EDUCATION AND PREVENTION

**MAY 18, 2016**

**10:00 AM**

**ARIZONA STATE CAPITOL**

**1700 West Washington Street, Phoenix, AZ 85007**

**Executive Tower, First Floor Conference Room, Suite 105**

*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.*

**Meeting Agenda**

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| **Agenda Item** |  | **Anticipated Action** |
|  |  |  |
| 1. Call to Order
 | Joseph Leduc, Chair | Action |
|  |  |  |
| 1. Welcome/Introductions
 | Joseph Leduc, Chair | Discussion |
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| 1. Approval of Minutes
 | Joseph Leduc, Chair | Discussion/Action |
| * March 9, 2016
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| 1. Governor’s Office of Youth, Faith and Family Updates
 | Tonya Hamilton, Substance Abuse Director, Governor’s Office of Youth, Faith and Family  | Discussion  |
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| 1. Recess to Executive Session \*\*\*
 | Joseph Leduc, Chair | Action |
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| 1. Review of SFY14 Operating Budget

  | Travis Price, Governor’s Accounting Office  | Discussion |
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| F. Review Recommendations for Grant Funding  | Sonya Pierce-Johnson, Program Administrator, Governor’s Office of Youth, Faith and Family April Miles, Program Administrator, Governor’s Office of Youth, Faith and Family  | Discussion |
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| 1. Reconvene
 | Joseph Leduc, Chair | Action |
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| 1. Approval of Funding-RFGA
 | Joseph Leduc, Chair | Discussion/Action |
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| 1. Approval of SFY14 Operating Budget
 | Joseph Leduc, Chair | Discussion/Action |
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| 1. Sub-grantee Orientation
 | Sonya Pierce-Johnson, Program Administrator, Governor’s Office of Youth, Faith and Family  | Discussion |
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| 1. Future Agenda/ Meeting Schedule
 | Sonya Pierce-Johnson, Program Administrator, Governor’s Office of Youth, Faith and Family  | Discussion |
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| 1. Announcements
 | Joseph Leduc, Chair  | Discussion |
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| 1. Call to the Public
 | Joseph Leduc, Chair | Discussion |
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| 1. Adjourn
 | All | Action |

**\*\*\* Public is asked to exit the meeting during Executive Session**