

**AGENDA FOR BOROUGH OF MADISON
MAASA COMMITTEE**

DATE: April 9, 2019

TIME CONVENED: _____

This April 9, 2019 regular meeting of the Madison Alliance Addressing Substance Abuse is called to order. Public Notice of this meeting in compliance with the Open Public Meetings Act was given by public notice appearing in *The Madison Eagle* and posted on the public Madison Borough Website.

Informal discussion by the Alliance Committee will precede each item on the Agenda. Any Committee Member wishing to comment for the record may do so after the item has been properly moved and seconded. No new business may be brought forward by Alliance Committee members after 1:30 pm. This meeting will adjourn no later than 2:00 pm.

This meeting may include any other business that may be brought to the attention of the MAASA Committee.

Public comments on matters of substance prevention or any item on the Agenda shall be called by the chair prior. The public comment period shall be limited to a half hour. Individual comment will be limited to five minutes per person. Citizens who desire to address the alliance committee with more detailed comment are asked to do so in writing, one week in advance to allow the committee to become familiar with the subject. The public shall not be recognized at other times than those called for herein.

Roll Call:

Member –John Hoover, Member	Present___	Absent___
Member –Libby Marotta, Member	Present___	Absent___
Member – Katie Koontz, Member	Present___	Absent___
Member – Lisa Sprague, Member	Present___	Absent___
Member – Lisa Ellis, Member	Present___	Absent___
Member – Frank Iannarone, Member	Present___	Absent___
Member – Vincent Galgano, Member	Present___	Absent___
Member – Tricia Armstrong, Member	Present___	Absent___
Member – Vanessa Morgenthaler, Member	Present___	Absent___
Council Liaison – Deb Coen	Present___	Absent___

Also Present _____

1. Approval of Minutes of Previous Meeting(s)
March 12, 2019 Regular Meeting

Motion: _____
Second: _____

2. Public Comment

3. March/April 2019 Financial Report

Motion: _____
Second: _____

4. Unfinished Business

a. Update on Arrive Alive photo pledge

Motion By _____
Second By _____

b. Parenting Class update

Motion By _____
Second By _____

5. New Business

a. Discussion –MOUS, Sub groups,

Motion By _____
Second By _____

b. Discussion – Voting for funds for Graduation gala,
Madison Pool Prevention Programming, and arrive alive.

Motion By _____
Second By _____

c. Nominations for secretary & Chair.

Motion By _____
Second By _____

d. Presentation of potential program.

Motion By _____
Second By _____

UPCOMING MEETINGS

Tuesday, May 14

Tuesday, June 11

Tuesday, July 9

Time Regular Meeting Adjourned: _____

Motion By _____
Second By _____