

**Department of Human Services  
Addictions and Mental Health Division  
Mental Health Planning and Management Advisory Council**

**December 4, 2008  
1:00 p.m. – 4:30 p.m.  
Labor & Industries Bldg., Conf. Room F**

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<b><u>Agenda Item</u></b>	<b><u>Presenter</u></b>	<b><u>Time</u></b>
1) Welcome & Introductions		1:00-1:10
2) Recognition Awards		1:10-1:25
3) <u>General Business Meeting</u> a) Approval of Minutes b) By-Laws c) Election of Officers	All	1:25-1:55
3) <u>Strategic Planning</u> a) Define PAMAC Roles b) Discuss Effective Communication Strategies c) Identify Top Priorities for 2009	All	1:55-4:20
4) Next Meeting	All	4:20-4:30