

**DRAFT AGENDA
NATIONAL NETWORK FOR SAFE AND DRUG FREE
SCHOOLS AND COMMUNITIES**

JANUARY 9 & 10, 2005

**Marriott at Metro Center
775 12th Street NW
Washington, DC 20005
Phone: 202-737-2200**

SUNDAY JANUARY 9, 2005

8 a.m. – noon	New Coordinator Training
10 a.m. – noon	National Network Partners Meeting
Noon	Luncheon Keynote: General Arthur Dean, CADCA Chairman and CEO
1:00 p.m. – 5 p.m.	National Network Business Meeting Closed to non-members

- Approve June 2004 meeting minutes – Clarence
- Budget Report - Lawrence
- Report from New Coordinators Training – Cynthia/Jeff
- Report from NN Partners Meeting – Susie/Denise
- 501c3 - Susie
 - By-Laws: operational guidelines – draft for approval – SR/DF/LP/JK
 - Jerry invoice – for approval - Lawrence
 - Committees – reorg, for approval - Denise
 - Committee reports - Chairs
- Report from NN Board Executive Committee Meeting – SR/DF/LP/JK
- Legislative Update – Sue/Julie
 - Introduce Kelly Lieupo
- Vice-Chair Elections
- Asst. Chair – discuss/approval new procedures/plan for election in June 2005
 - Handout grid showing timelines
- Board motion to approve elections
- Board Liability Insurance – Errors & Omissions

MONDAY JANUARY 10, 2005

8 a.m. – noon

**NN Annual Meeting
Open to All**

- Department of Education
- Questions
 - Data proposal

Lunch on your own or Luncheon (TBD) General Arthur Dean, CADCA Executive Director

2 p.m. – 4:30 p.m.

Issue Discussions

- Private school issues
- Homeland Security
- SRO's
- Gangs
- DARE
- Report Out

4:30 – 5:00 p.m.

- June 2005 NN meeting agenda items
- Adjourn