

Chaves County
DWI Planning Council Business
Meeting

Agenda

11:30am

THURSDAY, JANUARY 22, 2009

Sheriff's Training Room

#1 St. Mary's Pl.

DETERMINATION OF QUORUM

1. Sign in sheet – Determination of Quorum
2. Approval of Agenda
3. Approval of Minutes – November 20, 2008

NEW BUSINESS

1. Acceptance of Sub-Contractor Reports – Limit 5 minutes each
 - a. Screening
 - b. Counseling
 - c. Compliance
 - d. Teen Court
 - e. Aspen
 - f. CASA
 - g. Refuge
 - h. Dexter Schools
 - i. Hagerman Schools
 - j. Lake Arthur Schools
 - k. Law Enforcement – Sheriff
 - l. Law Enforcement – State Police
 - m. Law Enforcement - Roswell
2. Second Quarter Financial Report – Charlotte Andrade

ANNOUNCEMENTS

1. Next DWI Planning Council Meeting Thursday, February 26, 2009
2. Today's Lunch will be provided by CCDC – Cost \$7.00
3. FY 10 DWI Application due February 2009
4. **Finance Committee Meeting after adjournment**

ADJOURNMENT