

Chaves County
DWI Planning Council Business
Meeting

Agenda

11:30am

THURSDAY, April 24, 2008

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 – March 20, 2008

NEW BUSINESS

1. Jonathan Fernandez, State DWI Program Manager
2. DWI Grant Allocation – April 10, 2008
3. DWI Quarterly Report – 3rd Quarter
4. Budget Adjustment Request
5. Appointment of Ad Hoc Committees for FY 08-09
 - a. Finance & Budget (Review of Updated DFA Guidelines)
 - b. By-laws (Review of Chaves County DWI Charter)
 - c. Sub-Contractor Program Evaluation
 - d. Other

OLD BUSINESS

1. Report of Project Graduation Ad Hoc Committee
2. Report of Every 15 Minutes Project

ANNOUNCEMENTS

1. Lunch will be provided by CCDC – Cost \$6.00
2. **Next DWI Planning Council Meeting Thursday, May 22, 2008**

ADJOURNMENT