

**Chaves County
DWI Planning Council Business
Meeting**

Agenda

11:30am

THURSDAY, AUGUST 28, 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 – June 26, 2008

NEW BUSINESS

1. City of Roswell Police Department – Equipment Request \$1,423.99
2. New Mexico State Fair September 29 – October 4, 2008
3. NMAC DWI Symposium September 17-19, 2008
4. Chaves County DWI Charter (By-Laws) – Beth Ryan
5. Probation Fees (Update of Collections & Expenditures)
6. DWI Final Report ending 6/30/08 – Charlotte Andrade

OLD BUSINESS

1. Sub-Contractor Reports – Limit 5 minutes each
2. Ad Hoc Committee Reports

ANNOUNCEMENTS

1. Today's Lunch will be provided by CCDC – Cost \$6.50
2. **Next DWI Planning Council Meeting Thursday, September 25, 2008**

ADJOURNMENT