

Chaves County
DWI Planning Council Business Meeting



11:30am

TUESDAY, December 19, 2006

PEPPER's

600 N. Main St.

DWI Contractors Meeting

12:00pm

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CALL TO ORDER

DETERMINATION OF QUORUM

OLD BUSINESS

1. Sign in sheet
2. Approval of Agenda
3. Approval of Minutes from 11/21/2006 meeting
4. Legal Update
5. Volunteers for Project Sticker Shock
6. DFA Audit
7. Approve 1st Quarter Report
8. Need Letters of Support from the Community
9. TNT Lunch last month was a huge success

NEW BUSINESS

1. Need Nominating Committee
2. Need Finance Committee
3. IR8000 purchase
4. Extend ASPEN Contract
5. Merry Christmas – Have a safe Holiday

ADJOURNMENT

Next DWI Planning Council Business Meeting and Contractors Lunch is scheduled for **TUESDAY, January 16, 2007**

CONTRACTORS MEETING

1. Sign in sheet
2. Open floor to discussion (No Action Taken)

*Have a Merry Christmas
and a Happy New Year!*