

Chaves County

Agenda

DWI Planning Council Business Meeting

11:30am

THURSDAY, JANUARY 28, 2010

Sheriff's Training Room

#1 St. Mary's Pl.

I. DETERMINATION OF QUORUM

1. Sign in sheet – Determination of Quorum
2. Approval of Agenda
3. Approval of Minutes – November 19, 2009

II. SUB-CONTRACTOR REPORTS

1. Sub-Contractor Reports – Limit 5 minutes each
2. Law Enforcement Reports – Limit 5 minutes each

III. NEW BUSINESS

1. Three-Year Program Plan
2. FY 11 DWI Application due February 19, 2010 – Charlotte Andrade
3. DWI Application Letters of Support – Charlotte Andrade
4. Second Quarter ADE Report – Lisa Federico
5. Second Quarter Financial Report – Charlotte Andrade

OLD BUSINESS

1. Road Memorial Sign Project – Dianne Taylor

ANNOUNCEMENTS

1. Next DWI Planning Council Meeting Thursday, February 25, 2010
2. Today's Lunch will be provided by CCDC – Cost \$7.00

ADJOURNMENT