

Agenda

Chaves County

DWI Planning Council Business Meeting

11:30am

THURSDAY, AUGUST 26, 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 – June 24, 2010

II. SUB-CONTRACTOR REPORTS

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

III. NEW BUSINESS

1. Review of the DWI Program Audit for FY 2008 & 2009 – Charlotte Andrade
2. 4th Quarter Financial Report – Charlotte Andrade
3. 4th Quarter ADE Report – Lisa Federico

OLD BUSINESS

1. Road Memorial Sign Project – Dianne Taylor

ANNOUNCEMENTS

1. Next DWI Planning Council Meeting Thursday, September 23, 2010
2. Today's Lunch will be provided by CCDC – Cost \$7.00

ADJOURNMENT