

Santa Fe County DWI Planning Council
AMENDED AGENDA

2052 S. Galisteo
Thursday, February 9, 2012
8:30-9:55 AM

- I. **Call to Order** (5 minutes)
- II. **Roll Call**
- III. **Approval of Agenda** (Action)
- IV. **Approval of Minutes** (Action) (5 minutes)
 - A) Draft Minutes for January 12, 2012 PC Meeting
- V. **Matters from the Public** (10 Minutes)
- VI. **Information Items** (Information/Discussion) (25 Minutes)
 - A) Fiscal Year 2013 LDWI and Detox Applications 10 Minutes
 - B) FY-2012 Budget Status 5 Minutes
 - C) Membership Status 5 Minutes
 - D) Caddy Program 5 Minutes
- VII. **Matters from the Council** (25 Minutes)
 - A) Follow Matters up from Previous Meeting
 - B) New Matters from the Council
 - C) PC Council Committee Reports
 - Communications Committee\Finance Committee\
Prevention Committee\Resolution & By-Laws Task Force
- VIII. **Action Items** (10 Minutes)
 - A. Approved Hands Across Cultures Project Northland Prevention Project (5 Minutes)
 - B. Approve Additional Funding for the Caddy Program (5 Minutes)
- IX. **Announcements** (5 minutes)
 - A) Next PC meeting March 8, 2012, 8:30 – 10:30 a.m.
 - B) Other Announcements
- X. **Adjourn**