

Santa Fe County DWI Planning Council

AGENDA

2052 S. Galisteo

Thursday, December 15, 2011

8:30-10:50 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 October 13, 2011 PC Meeting
- V. **Matters from the Public** (5 Minutes)
- VI. **Information Items** (Information/Discussion) (80 Minutes)
 - A) LDWI Program Evaluation: Process & Outcome Measures (Ms. Liza Luboff, NM DFA and Mr. Jim Roeber, NM DOH) 30 Minutes
 - B) Screening and Compliance Monitoring Component (Staff) 20 Minutes
 - C) Somos un Pueblo Unido 15 Minutes
 - D) Budget Status Report (Staff) 15 Minutes
- VII. **Matters from the Council** (25 Minutes)
 - A) Follow Matters up from Previous Meeting
 - B) New Matters from the Council
 - C) Draft By-Laws
 - D) Joint City\County Local Liquor Excise Tax Resolution
 - E) PC Council Committee Membership
Communications Committee\Finance Committee\
Prevention Committee\Resolution & By-Laws Task Force
- VIII. **Action Items** (15 Minutes)
 - A) Recommendation of LDWI Grant Funds for Prevention Activities (\$ 168,992.78)
- IX. **Announcements** (5 minutes)
 - A). Next PC meeting January 12, 2012, 8:30 – 10:30 a.m.
- X. **Adjourn**