



# **DWI PLANNING COUNCIL MEETING AGENDA**

**January 9, 2020**

**12:30 PM**

**5901 ZUNI SE, ALBUQUERQUE NM 87108**

- 1. Call to Order**
- 2. Approval of Agenda:**
  - a. January 9, 2020 (ACTION ITEM)
- 3. Approval of Minutes**
  - a. November 14, 2019 (ACTION ITEM)
- 4. New Business**
  - a. PRESENTATION by MADD on MADD Matters January 9, 2020
  - b. Application Timeline
    - January 20, 2020: Funding estimate provided to counties
    - Special Meeting ?: DWI Planning Council Meeting (your thoughts since this year is going to be a very tight schedule due to the delay with DFA)
    - February 25, 2020: BCC Meeting (Deadline to submit completed application is February 12, 2020)
    - March 6, 2020: Application DUE
    - April 2020: DWI Grant Council Meeting
  - c. March 2020: Campus will enter a demo and renovation phase, therefore we will need to find different location for our DWI Planning Council meeting for approximately 1-2 years.
  - d. Service Providers Calendar 2020
- 5. Old Business**
  - a. Update on Vacant Seat
  - b. Prevention Committee Update
  - c. Treatment Committee Update
- 6. Next Meeting: March 12, 2020**
  - a. Recommendations
- 7. Public Comment**
- 8. Adjournment**