



**DWI Planning Council
Meeting Minutes
May 12th, 2016
12:30 PM
MATS Facility
5901 Zuni Street SE**

Voting Members:

Billy Baldwin
Sam Howarth
Harris Silver, MD
Ben Lewinger
Keith Hartnett
Linda Son Stone

Guests:

Ruben Garcia
Linda Atkinson

Non-Voting Members:

Katrina Hotrum
Fran Martinez-Romero
Beatrice Medina

1. CALL TO ORDER

The meeting was called to order at 12:37 pm by Chair Baldwin.

2. APPROVAL OF AGENDA

- No Quorum to approve agenda for the months of March and April of 2016 and will be reviewed and approved during the next scheduled meeting on June 9, 2016.

3. APPROVAL OF MINUTES

- Review May 2016 minutes.

4. NEW BUSINESS

Discussion:

- Right Turns Program.
- Attendance policy process for members. Council will discuss at next meeting.

Informational:

- Welcome Teresa Carr appointed 05/13/2016 for District 1
- Thomas Scharmen was reappointed May 13, 2016

Upcoming:

- Officer Elections for FY17. Need to fill Chair and Vice Chair positions. Michelle Peacock possibly interested in Vice Chair position.

5. Old Business

a. Next meeting

Next regular meeting will be held June 09th, 2016.

6. Public Comment

7. Adjournment

Meeting adjourned at 1:35 p.m.



SUBMITTED BY:

Beatrice Medina

Date

APPROVED BY:

Billy Baldwin, Chair

Date