



**DWI Planning Council
Meeting Minutes
June 9th, 2016
12:30 PM
MATS Facility
5901 Zuni Street SE**

Voting Members:

Billy Baldwin
Keith Hartnett
Linda Son Stone
Michelle Peacock
Teresa Carr

Guests:

Ruben Garcia

Non-Voting Members:

Katrina Hotrum
Beatrice Medina
Anita Feltz

1. CALL TO ORDER

The meeting was called to order at 12:35 pm by Chair Baldwin.

2. APPROVAL OF AGENDA

No Quorum to approve the agenda for the month of June 2016 and will be reviewed and approved during the next scheduled meeting July 14, 2016.

3. APPROVAL OF MINUTES

No Quorum to approve the minutes for the month of April and May 2016 and will be reviewed and approved during the next scheduled meeting July 14, 2016. Chair and Co-Chair suggested to have minutes approved via E-Mail.

4. NEW BUSINESS

Discussion:

- Approving minutes via email
- Attendance for the FY16
- Members attending meetings via phone/conference call
- Requiring all materials and data to be presented at the meeting sent 1 week in advance.

Informational:

- Chair Baldwin will forward information on Right Turn Program to all members.
- Michelle Peacock will email all members with information about attendance, election of board members and updating the roster.

Upcoming:

5. Old Business

a. Attendance and Quorums

b. Next meeting

Next regular meeting will be held July 14, 2016.

6. Public Comment

7. Adjournment

Meeting adjourned at 12:55



SUBMITTED BY:

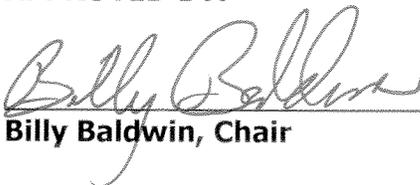


Beatrice Medina

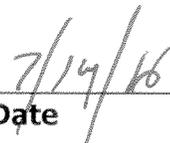


Date

APPROVED BY:



Billy Baldwin, Chair



Date