

**PROGRAM MONITORING AND  
EVALUATION SUB-COMMITTEE**



Palm Beach County Governmental Center  
10th Floor, Criminal Justice Commission  
301 N. Olive Avenue  
West Palm Beach, Florida 33401  
<http://www.pbcgov.com/criminaljustice>

**Tuesday, February 9, 2016, 1:00 PM**

**- A G E N D A -**

- 1. Welcome / Opening Comments, *Nellie L. King, Chair***
- 2. Roll Call & Introduction of Guests**
- 3. Approval and/or Additions to the Agenda**
- 4. Approval of April 28, 2015 Meeting Minutes**
- 5. New Business**
  - A. Fiscal Year 2015 Report (Draft) – *Damir Kukec, Research and Planning Manager***
  - B. PME Membership – Vacant positions**
- 6. Old Business**
  - A. FDLE Match, Update – *Damir Kukec, Research and Planning Manager***
- 7. Member and Guest Comments**
- 8. Attachments**
  - A. PME Subcommittee April 28, 2015 Draft Minutes**
  - B. PME Workshop September 21, 2015 Draft Minutes**
  - C. PME Annual Report, FY 2015 (Draft)**

**Next Meeting:** To be determined