

TRENT H. BAGGETT
Executive Coordinator

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STATE OF OKLAHOMA

DISTRICT ATTORNEYS COUNCIL

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EXECUTIVE
405-264-5000

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GRANTS
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405-264-5006

IT
405-264-5002

TRAINING
405-264-5000

UVED
405-264-5010

AMENDED AGENDA

Coronavirus Emergency Supplemental Funding (CESF) Program

April 30, 2021 at 10:30 a.m.

421 N.W. 13th Street, Suite 125, Oklahoma City, OK 73103

Video Conference via GoToMeeting: Please join my meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/198216453> ; U.S. (Toll Free): [1 866 899 4679](tel:18668994679) ; U.S.: [+1 \(571\) 317-3116](tel:+15713173116) ; **Access Code:** 198-216-453

1. Call to Order – Jeff Smith

2. Roll Call – Jeff Smith

The following board members will attend the meeting virtually: Joy Thorp, Office of the Attorney General, Lee Ann Bruce Boone, Oklahoma State Department of Health, Jason Nelson, Department of Public Safety, Jeff Smith, District 16, Alden Graybill, Oklahoma Department of Emergency Management

3. Open Meeting Compliance (Agenda posted April 26, 2021) – Stephanie Lowery

4. Discussion and Possible Action on Approval of February 19, 2021 Minutes – Jeff Smith

5. Introductions – Jeff Smith

6. Discussion and Possible Action on Conflict of Interest – Jeff Smith

7. Possible Approval of Current Subgrantee GANs

-Inola

-DA 13

-DA 14

8. Discussion and Possible Action on 2021 CESF Grant Awards – Jeff Smith

9. Discussion and Possible Action on Future Board Meetings – Jeff Smith

10. Adjournment – Jeff Smith