

SUZANNE MCCLAIN ATWOOD
Executive Coordinator

TRENT BAGGETT
Assistant Executive Coordinator



STATE OF OKLAHOMA

DISTRICT ATTORNEYS COUNCIL

421 NW 13TH ST, SUITE 290 • OKLAHOMA CITY, OKLAHOMA 73103-3710

EXECUTIVE
405-264-5000
FAX 405-264-5099

FINANCE
405-264-5004
405-264-5099

GRANTS
405-264-5008
405-264-5095

VICTIMS
405-264-5006
405-264-5097

IT
405-264-5002
405-264-5099

AGENDA

John R. Justice (JRJ) Grant Board MEETING

Wednesday, May 11, 2016, 1:30 p.m.
District Attorneys Council (DAC) Headquarters
421 N. W. 13th Street, Suite 125
Oklahoma City, Oklahoma

1. Call to Order – Laura Yates
2. Roll Call – Christiana Burgess
3. Open Meeting Compliance – Laura Yates
4. Discussion and Possible Action on Approval of Minutes – Laura Yates
5. Announcements – Meagan Conway
6. Update and Discussion on Submission of the FY 2016 JRJ Grant Program Application – Meagan Conway
7. Update, Discussion and Possible Action on 2015-16 Application Criteria and Disqualification of Applications for Failure to Timely Submit a Complete Application – Meagan Conway
8. Update, Discussion and Possible Action on Set Benefit Amount for Eligible Applicants Awarded JRJ Funds – Meagan Conway
9. Review, Discussion and Possible Action on 2015-16 JRJ Awards – Laura Yates
10. Adjournment – Laura Yates

BOARD MEMBERS: YOUR ATTENDANCE IS ESSENTIAL. If you cannot attend, please notify Meagan Conway as soon as possible at (405) 264-5000 or email meagan.conway@dac.state.ok.us so a quorum can be determined.