

SUZANNE McCLAIN ATWOOD  
Executive Coordinator

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STATE OF OKLAHOMA

**DISTRICT ATTORNEYS COUNCIL**

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VICTIMS  
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MIS  
405-264-5002  
405-264-5099

**Justice Assistance Grant Board**

Conoco/Phillips Fourth Street Club House  
1500 S. 4<sup>th</sup> Street  
Ponca City, OK

**NOTE TIME  
AND LOCATION**

**AGENDA**  
March 23, 2006  
1:30 p.m.

1. Call to Order and Introductions – John David Luton
2. Roll Call - John David Luton
3. Open Meeting Compliance – John David Luton
4. Review and Possible Action on Approval of Minutes – John David Luton
5. Discussion and Possible Action on the Advisory Board Meeting – John David Luton
6. Discussion and Possible Action on Approval of the Notice of Availability of Funds and the Application – DeLynn Fudge
7. Discussion and Possible Action on the Forfeiture of OSBI's NCHIP Grant N04-003 – DeLynn Fudge
8. Discussion and Possible Action on DAC's Request for an Extension on D04-048 – Suzanne McClain Atwood
9. New Business Not Known 24 Prior to Posting the Agenda – John David Luton
10. Announcements – John David Luton
11. Adjournment - John David Luton

**YOUR ATTENDANCE IS ESSENTIAL.** If you cannot attend, please send your designee. If neither you nor your designee can attend, please notify Melvina Garcia as soon as possible at (405) 264-5008 or email: [Melvina.garcia@dac.state.ok.us](mailto:Melvina.garcia@dac.state.ok.us) so a quorum can be determined.