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STATE OF OKLAHOMA

DISTRICT ATTORNEYS COUNCIL

421 NW 13th Street, Suite 290 • Oklahoma City, Oklahoma 73103

EXECUTIVE 405-264-5000 FAX 405-264-5099	FISCAL 405-264-5004 405-264-5099	GRANTS 405-264-5008 405-264-5095	VICTIMS 405-264-5006 405-264-5097	MIS 405-264-5002 405-264-5099
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Justice Assistance Grant Board

c/o District Attorneys Council, Federal Grants Division
421 N.W. 13th, Suite 290
Oklahoma City, OK

SPECIAL MEETING AGENDA

January 17, 2008
10:00 a.m.

1. Call to Order – Tom Jordan
2. Roll Call – Tom Jordan
3. Open Meeting Compliance – Tom Jordan
4. Review and Possible Action on Approval of Minutes – Tom Jordan
5. Discussion and Possible Action on Approval of Budget Revisions and Extensions for 2007 Subgrantees – DeLynn Fudge
6. Update, Discussion and Possible Action on 2008 JAG Program – Tom Jordan
7. Announcements – Tom Jordan
8. Adjournment – Tom Jordan

YOUR ATTENDANCE IS ESSENTIAL. If you cannot attend, please send your designee. If neither you nor your designee can attend, please notify Veronica Kornegay as soon as possible at (405) 264-5008 or via email Veronica.kornegay@dac.state.ok.us so a quorum can be determined.