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STATE OF OKLAHOMA

## **DISTRICT ATTORNEYS COUNCIL**

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### **Justice Assistance Grant Board**

c/o District Attorneys Council, Federal Grants Division  
421 N.W. 13<sup>th</sup>, Suite 125  
Oklahoma City, OK

### **AGENDA**

February 10, 2009  
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 Submission of Financial Disclosure Statement to the Ethics Commission – DeLynn Fudge
6. Panel Presentations and Discussion from 2008 JAG Subgrantees – DeLynn Fudge
7. Update, Discussion and Possible Action on Funding Outlook JAG Program – DeLynn Fudge
8. Discussion and Possible Action on Targeting Innovative Grant Applications – DeLynn Fudge
9. Discussion and Possible Action on JAG Grant Application Timeline – Becky Hackler
10. New Business Not Known 24 Hours Prior to Agenda Posting – Tom Jordan
11. Announcements – Tom Jordan
12. 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](mailto:Veronica.kornegay@dac.state.ok.us) so a quorum can be determined.