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Justice Assistance Grant Board

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

REVISED AGENDA

(Amended 2/27/09 – 12:30 p.m.)

March 3, 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 Amending Special Condition # 21 – Attendance at the Drug Task Force Meetings – Becky Hackler
6. Update, Discussion and Possible Action on Recovery Act/FY 09 Funding for JAG Program – DeLynn Fudge
7. Discussion and Possible Action on Approval of Multi-Year Awards – DeLynn Fudge
8. Discussion and Possible Action on Waiver of Match for JAG and JAG/LLE Grants for 2009 – DeLynn Fudge
9. Review, Discussion, and Possible Action on 2009 Award Process - DeLynn Fudge
10. Discussion and Possible Action on JAG Special Meeting – DeLynn Fudge
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 so a quorum can be determined.