

**SUZANNE McCLAIN ATWOOD**  
Executive Coordinator

**TRENT H. BAGGETT**  
Assistant Executive Coordinator



**STATE OF OKLAHOMA**

**DISTRICT ATTORNEYS COUNCIL**

421 NW 13<sup>th</sup> Street, Suite 290 • Oklahoma City, Oklahoma 73103

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

**VIOLENCE AGAINST WOMEN GRANT BOARD**

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

**REVISED AGENDA**

(Amended 3-5-09 - 9:40 a.m.)

March 12, 2009

10:00 a.m.

1. Call to Order – Trent Baggett
2. Roll Call – Trent Baggett
3. Open Meeting Act Compliance – Trent Baggett
4. Discussion and Possible Action on Approval of Minutes – Trent Baggett
5. Update on Oklahoma Sheriff's Association Replacement on VAWA Board – DeLynn Fudge
6. Discussion and Possible Action on Submission of Financial Disclosure Statement to the Ethics Commission – DeLynn Fudge
7. Discussion and Possible Action on Changing November VAWA Award Meeting Dates – DeLynn Fudge
8. Discussion and Possible Action on Submission of Current Implementation Plan or Holding Public Hearing – DeLynn Fudge
9. Discussion and Possible Action on Multi-Year Awards – DeLynn Fudge
10. Discussion and Possible Action on SASP Grant and Approval of Grant Application – DeLynn Fudge
11. Discussion and Possible Action on FY09 and Recovery Act Funding – DeLynn Fudge
12. Review, Discussion, and Possible Action on Award Process for FY 2009 STOP VAWA, SASP Grant and Recovery Act Funding - DeLynn Fudge
13. Discussion and Possible Action on Approval of FY09 VAWA Application – DeLynn Fudge
14. Discussion and Possible Action on Scheduling of Special Meeting – DeLynn Fudge

15. Business Not Known 24 Hours in Advance of Posting – Trent Baggett

16. Announcements – Trent Baggett

17. Adjournment – Trent Baggett

**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 email: [Veronica.Kornegay@dac.state.ok.us](mailto:Veronica.Kornegay@dac.state.ok.us) so a quorum can be determined.**