

SUZANNE McCLAIN ATWOOD
Executive Coordinator

TRENT H. BAGGETT
Assistant Executive Coordinator



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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VIOLENCE AGAINST WOMEN GRANT BOARD

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

AGENDA

November 13, 2008

9:00 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. Discussion and Possible Action on Approval of 2009 Meeting Dates – Sandra Thompson
6. Discussion an Possible Action on Approval of FY2008 VAWA Grant Special Conditions – DeLynn Fudge
7. Review of OJP's Conflict of Interest Guidelines – Trent Baggett
8. Fiscal Update on Available VAWA Funds for Distribution – DeLynn Fudge
9. Discussion and Possible Action on Disqualified Grant Applications – DeLynn Fudge
10. Discussion and Possible Action on Awards for the 2008 S.T.O.P. VAWA Applications – Trent Baggett

Working Lunch

Discussion and Possible Action on Awards for the 2008 S.T.O.P. VAWA Applications (continued)

11. Discussion and Possible Action on the 2009 Application for the Grants to Encourage Arrest and Enforcement of Protections Orders Program – DeLynn Fudge
12. Business Not Known 24 Hours in Advance of Posting – Trent Baggett
13. Announcements – Trent Baggett
14. 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 so a quorum can be determined.