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STATE OF OKLAHOMA

DISTRICT ATTORNEYS COUNCIL

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AGENDA

John R. Justice Grant Board Regular Meeting

Wednesday, January 27, 2016, 1:30 p.m.

District Attorneys Council

421 N. W. 13th Street, Suite 125

Oklahoma City, Oklahoma

Discussion, Consideration and Possible Action on the Following Agenda Items:

1. Call to Order/Roll Call – Tim Laughlin
2. Statement of Compliance with Open Meeting – Meagan Conway
3. Introductions and Announcements – Tim Laughlin and Meagan Conway
4. Approval of Minutes of May 13, 2015, Regular Meeting – Tim Laughlin
5. Status Report on 2014-15 JRJ Loan Repayment Program – Meagan Conway
6. Release and Subsequent Board Review of 2014-15 Renewal Applications Prior to Release of Applications to First Time Applicants – Meagan Conway
7. 2015-16 JRJ Outreach, Application and Awards Timeline – Meagan Conway
8. 2015-16 JRJ Funding Criteria and Formula – Meagan Conway
9. Establishing a Set Benefit Amount for Eligible Applicants Awarded JRJ Funds – Meagan Conway
10. 2015-16 JRJ Loan Repayment Application and Renewal Application Packets – Meagan Conway
11. New Business Not Known 24 Hours Prior to Agenda Posting – Tim Laughlin
12. Adjournment

BOARD MEMBERS: YOUR ATTENDANCE IS ESSENTIAL. If you cannot attend, please notify Meagan Conway as soon as possible at (405) 264-5000 or email: meagan.conway@dac.state.ok.us so a quorum can be determined.