

# **Disabilities Benefits Support Contract Committee**

## **Agenda**

January 10, 2014 from 2 – 3:30 pm

Ralph Carr Judicial Center – 1300 Broadway, Room 1F

1. Welcome and Introductions
2. Review Minutes from 12/6/13 (minutes provided)
3. Grants Committee Update – Clif
  - a. Outcomes from Thursday's call (Minutes provided)
  - b. List of resources for grant applicants to be referred toward
4. AG's Office Update - Julie
  - a. The Loan to LPAG
  - b. The By-Laws
5. Administrative Update – Marty
  - a. List of places to invite for grants/loans
6. Finance Review - Donna
  - a. Vote on reimbursing Marty for work spent 11/30/13 – 12/31/13
7. Upcoming Meetings
  - a. Grants Sub-Committee – Thursday, January 23<sup>rd</sup>, 1:30 – 3:00 pm via conference call.
  - b. DBSCC – Friday, February 7, 2:00 -3:30 pm at 1300 Broadway, room 1F.