

Disabilities Benefits Support Contract Committee

Agenda

February 7, 2014 from 2 – 3:30 pm

Ralph Carr Judicial Center – 1300 Broadway, Room 1F

1. Review Minutes from 1/10/14 (minutes provided)
2. Grants Committee Update – David
 - a. Draft application is in dropbox (see attached)
 - b. Question regarding email account
3. AG's Office Update - Julie
 - a. The Loan to LPAG
4. Administrative Update – Marty
 - a. List of places to invite for grants/loans
5. Finance Review – Donna/Josh
 - a. DIPS Fund update
 - b. Vote on reimbursing Marty for work spent
1/1/14 – 2/6/14
 - c. Vote on reimbursing Mark for travel
6. New Business
7. Upcoming Meetings
 - a. Grants Sub-Committee – Thursday, January 23rd,
1:30 – 3:00 pm via conference call.
 - b. DBSCC – Friday, March 7, 2:00 -3:30 pm at 1300
Broadway, room 1F.