



City of Lawton

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

STEM Board

Special Meeting Agenda

Thursday, April 9, 2026

3:30 PM

Lawton City Hall
Council Conference Room

Meeting Called to Order and Roll Call

"Official action can be taken only on items which appear on the agenda. The Board may adopt, approve, ratify, deny, defer, recommend, or continue any agenda item. The Board may also propose and enact floor amendments to any matter presented before them. When more information is needed to act on an item, the Board may refer the matter to City Staff. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

Statement of Compliance with Oklahoma Open Meeting Act, 25 O.S. 301-314

Roll Call

Business Items

1. Receive a report from Quest of Oklahoma Inc. regarding activities completed during the Fiscal Year Ending 2026 (FYE2026) as a Community-Based Organization (CBO) Partner.
2. Receive a report on an amendment to the Innovation Nexus STEM Strategic Plan approved by City Council on March 24, 2026. The amendment included the following modifications: (1) exempted public trust authorities for which the City of Lawton is the beneficiary from administrative funding caps; (2) realigned the appointment structure of the STEM Board; (3) established funding priorities for TIF revenues dedicated to STEM initiatives; and (4) incorporated the FISTA STEM Lab and FISTA Youth Science Institute (FYSI) into the Strategic Plan's key objectives.
3. Consider revising the total STEM Board funding amount and establishing funding distribution for Fiscal Year Ending 2027 (FYE2027) among Community-Based Partners and independent STEM applicants and take action as deemed necessary.
4. Consider a Community-Based Organization (CBO) Partner Funding Agreement Request from Quest of Oklahoma, Inc. in the amount of \$75,000.00 for the May 1, 2026 through April 30, 2027 STEM funding cycle and take action as deemed necessary.
5. Consider a STEM Funding Request from Crystallyn Guest/ CG Collective Group (Luv 4 STEM) & STEM 4 All in the amount of \$9,941,349.77 for the

May 1, 2026 through April 30, 2027 STEM funding cycle and take action as deemed necessary.

Adjournment

The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."