



Youth and Family Affairs Committee Meeting

January 16, 2024 at 5:30 p.m.

Lawton City Hall First Floor Conference Room (Banquet Hall)
212 SW 9th Street, Lawton, Oklahoma

This meeting will be conducted in person for all Committee members and members of the public to attend.

AGENDA

I. Call to Order/Roll Call

STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING ACT, 25 O.S. 301-314

II. Introduction of Guests

III. Business

- A.** Receive a financial report from the City of Lawton Internal Auditor and discuss status of current fund balance and potential budget for FY24-25.
- B.** Consider approval of a request for funding from Lawton Public Schools in the amount of \$150,000.00 for the LPS Makerspace Camp youth program within the City of Lawton and make a recommendation to the City Council.
- C.** Review and discuss the revised template to be used for a Limited Support Agreement between the City of Lawton and organizations approved for funding.
- D.** Consider establishing a grant application period for 2024 summer program funding and take action as deemed necessary.
- E.** Consider establishing a grant application period for FY 2024-2025 and take action as deemed necessary.

IV. Adjourn

The Youth and Family Affairs Committee encourages participation by all City of Lawton 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 48-hour time period may be waived if an interpreter for the deaf (signing) is not the necessary accommodation.