



Youth and Family Affairs Committee
Tuesday, February 1, 2022 - 5:30 p.m.
Lawton City Hall, Banquet Hall

AGENDA

- I. Call to Order, roll call, establish quorum and ensure public notice requirements have been met
- II. Reports: Sylvia Burgess, Administrator
- III. Approve minutes from December 14, 2021 meeting

Possible Action: Vote to approve minutes of December 14, 2021 meeting of the YFAC

III. Business

- A. Consider recommending funding to the City Council for one or more applicants to the YFAC, based upon applications and site visits.

Possible Action: Vote to recommend funding for none, one, or multiple applicants in amounts to be determined by the YFAC.

Possible Action: Vote to reconsider one or more applicants not previously selected for site visits, and consider setting visit or recommending funding.

- B. Consider review of new applications received, and timing for consideration for recommending funding to City Council.

Possible Action: Vote to consider applications as received, and to make periodic recommendations for funding to City Council based on availability of funds.

- C. Consider annual election of officers as required by the YFAC Bylaws and the City Council Ordinance, and consider temporary extension of terms until YFAC annual meeting in June.

Possible Action: Motion to extend terms of current officers until annual meeting in June 2022.

- D. Consider annual election of officers as required by the YFAC Bylaws and the City Council Ordinance, and consider temporary extension of terms until YFAC annual meeting in June.

Possible Action: Motion to set Tuesday, June 21, 2022, at 5:30 p.m., in Lawton City Council Banquet Hall as annual meeting date, time and place for 2022.

- E. Consider setting date for notification to Sylvia Burgess, YFAC Administrator, of interest in serving as an officer of the YFAC for the one year period beginning in June 2022.

Possible Action: Motion to set Tuesday, May 17, 2022, at 5:30 p.m., as deadline for submitting notice of intent to run for Officer position in YFAC.

IV. Other Topics – general questions, input

V. New Business

Adjourn