



Youth and Family Affairs Committee Meeting

February 21, 2023 at 5:30 p.m.

Lawton City Hall Third Floor Conference Room
212 SW 9th Street, Lawton, Oklahoma

Remaining Meetings for 2023:

March 21, 2023
April 18, 2023
May 16, 2023
June 20, 2023
July 18, 2023
August 22, 2023
September 19, 2023
October 17, 2023
November 21, 2023

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

AMENDED AGENDA

I. Call to Order/Roll Call

II. Introduction of Guests

III. Business

- A. Consider approval of minutes of the Tuesday, January 17, 2023, YFAC meeting.

Possible Action: Motion to approve/disapprove/amend minutes

- B. Consider any funding applications received.

Possible Action: Vote to set site visit and/or to recommend to the City Council funding following satisfactory site visit for multiple applicants in amounts to be determined by the YFAC.

- C. Consider adopting a form that would allow an expedited funding review based upon meeting specific parameters. Introduction and discussion by Onreka Johnson.

Possible Action: Vote to adopt form for expedited funding review.

- D. Consider transition in Administrator position.

Possible Action: Vote to approve/disapprove/consider recommending hiring of an entity and/or individuals to perform services of Administrator on behalf of the YFAC.

- E. Consider setting date for annual meeting and annual election of officers as required by the YFAC Bylaws and the City Council Ordinance.

Possible Action: Motion to set Tuesday, June 20, 2023, at 5:30 p.m., in Lawton City Council Banquet Hall as annual meeting date, time and place for 2023.

- F. Consider setting date for notification to YFAC Administrator of interest in serving as an officer of the YFAC for the one year period beginning in July 1, 2023.

Possible Action: Motion to set Tuesday, May 21, 2023, at 7:00 p.m., as deadline for submitting notice of intent to run for Officer position in YFAC for Fiscal Year 7/1/23 – 7/1/24.

IV. New Business

V. Reports:

Sylvia Burgess will discuss financial status of YFAC and status of training with OUNRCYS training.

VI. Adjourn

This Agenda was sent via email on February 17, 2023 at 11:26 a.m. to the following locations:

Lawton City Hall
Lawton Constitution

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.