

Agenda - Youth and Family Affairs Committee
Tuesday May 18, 2021 - 5:30 p.m.
Teleconference/Videoconference via Zoom

You may join this meeting from your internet connected phone or computer using the link and password in the link below. If you are unable to join by video device, you may join by telephone at one of the numbers provided below the link:

Time: May 18, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

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This meeting will be conducted via teleconference/videoconference for all committee members and members of the public to attend.

Agenda

- I. Call to Order, roll call, establish quorum and ensure public notice requirements have been met (Committee members, staff and the public will attend this meeting via videoconference/teleconference)
- II. Approve minutes from 5/4/21 meeting

Possible Action: Vote to approve minutes of May 4, 2021 meeting of the YFAC

III. Business

- A. Set day, time and place for future meetings, based upon changes to the emergency provisions of the Oklahoma Open Meetings Act.

Possible Action: Approve/amend/revise/disapprove setting meetings to be held first and third Tuesdays of each month, at [time to be determined by discussion] at [place to be determined by discussion].

- B. Discuss Search Institute of America ZOOM follow-up and clarification call with Chair Onreka Johnson, Rick Lowe, and Woogie Burgess (held on May 12, 2021), with recommendations to move forward with application and set new dates for release of application and deadline for proposal submission.

Possible Action: Approve deadline of May 24 to release project funding application to organizations and the public.

Possible Action: Approve deadline of June 30, 2021, for submission of project funding application to organizations and the public.

- C. Discuss revised application based upon review of SIA materials on website and the 40 Developmental Assets concepts.

Possible Action: Approve/revise/amend/disapprove revised application for project funding.

- D. Election of Committee Officers. Consider setting process for election of Committee officers as required by establishing Ordinance, and open nominations.

Possible Action: Approve opening nominations from the floor for YFAC officers, set slate, and vote on slate at June 1, 2021 meeting.

- E. Bylaws Committee. Consider setting subcommittee to draft operating bylaws for Committee.

Possible Action: Approve subcommittee consisting of YFAC volunteers to draft operating bylaws for Committee as provided by Ordinance.

- F. Technical Committee. Consider various needs for external assistance, and begin appointing external volunteers to serve as a Technical Committee to the YFAC, as provided by Ordinance.

Possible Action: Approve opening nominations from the floor for initial Technical Committee members, set slate, and vote on slate at June 1, 2021 meeting.

- G. Presentations by Committee members and their guests/experts regarding past programs that have had measurable impact in addressing crime diversion in the youth population.

Willie Smith – introduction of guest speaker on impact projects

Amanda Nunez – Might Community & Development Resource Center

IV. Other Topics – general questions, input

V. New Business

Adjourn

Next meeting: In person, time and date to be determined

Attendance Method:

Onreka Johnson - Videoconference Jeff Elbert - Videoconference Robert Gorrell – <i>unable to attend</i> Rick Lowe - Videoconference Brenda Meyer - Videoconference	Dianne Owens - Videoconference Lisa Shaw - Videoconference Ernie Sherman - Teleconference Willie Smith - Videoconference Sylvia Burgess - Videoconference
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