



Youth and Family Affairs Committee
Tuesday June 15, 2021 - 5:30 p.m.
Lawton City Hall, Banquet Hall

AGENDA

Minutes

Youth and Family Affairs Committee
Tuesday, June 15, 2021 - 5:30 p.m.
Lawton City Hall, Banquet Hall

Members Present: Onreka Johnson, Jeff Elbert, Rick Lowe, Brenda Myers, Dianne Owens, Lisa Shaw, Woogie Burgess (Administrative Assistant).

Members Absent: Ernie Sherman

Guests Present: Kaley Patterson Dorsey

I. The meeting was called to Order at 5:36 pm by Vice-Chair Rick Lowe. Upon roll call vote, a quorum was determined to be present, and public notice requirements have been met.

Administrator Report: Woogie Burgess reported on revisions and release of the application to Jeff Elbert, United Way, the Chamber of Commerce, and through Tiffany Vrska, to the media outlets. She noted we will further discuss training on Developmental Assets concepts upon receipt of additional bids from other vendors.

II. Approve minutes from 6/1/21 meeting

The first item addressed was approval of the minutes of the June 1, 2021 meeting of the YFAC. A motion was made by Brenda Myers to approve the minutes of the June 1, 2021 meeting of the YFAC. The motion was seconded by Lisa Shaw. Upon roll call vote, the motion passed unanimously by all members present, as noted above.

III. Business

A. Discuss proposed revised and restated bylaws presented by Woogie Burgess for consideration.

Motion was made by Brenda Myers to approved the proposed revised and restated bylaws presented at the meeting. Lisa Shaw seconded. There being no further discussion, upon roll call vote, the motion passed unanimously by all members presented, as noted above.

IV. Other Topics – general questions, input

V. New Business

Adjourn: The meeting was adjourned by Chair, Onreka Johnson, at 6:17 pm

Next meeting: July 6, 2021, Lawton City Hall

(Note: meetings were subsequently canceled due to lack of business to discuss until August 17, 2021)