



Youth and Family Affairs Committee
212 SW 9th Street Lawton, Oklahoma



**Remaining
Meetings for 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.

AGENDA June 20, 2023

I. Call to Order/Roll Call

II. Introduction of Guests

III. Business

A. Approval of minutes from May 2023

B. Consider funding for LPS Maker Space Camp: \$62,908

Possible Action:

Vote to disapprove or approve to be sent to City Council for final vote.

Possible action:

Provisional approval with one or more of the following:

1. Site visit (new grantees only): A site visit must be set and completed by YFAC committee members
2. The Committee Chair will contact YFAC City Staff confirming that the site visit was completed and approved or disapproved.
 - a. If approved YFAC Chair will notify YFAC City Council Representative who will work with YFAC City Staff and City Council Liaison to agenda item for the next available City Council meeting.
 - b. If not approved YFAC Chair will contact YFAC City Council Representative and YFAC City Staff that item was disapproved.
 - i. YFAC City Staff will notify program POC
3. Receipt of additional information required.
 - a. If additional information is needed before the site visit, YFAC committee will designate a person to contact program POC to obtain required information
 - b. Upon receipt of required additional information the item will be placed on the next YFAC regularly scheduled meeting to discuss and possibly approve or disapprove the item.
4. Year-End Report: Program must complete the YFAC year-end report within a specified date. Upon receipt of the report, the item will be placed on the next YFAC or City Council regularly scheduled meeting.
5. Discuss and select additional provisions

Possible action:

Provisional disapproval with one or more of the following:

1. If additional information is needed before the site visit, YFAC committee will designate a person to contact program POC to obtain required information
2. Upon receipt of requested information the committee will reconvene at the next regularly scheduled YFAC meeting to discuss and possibly approve or disapprove the item.
3. Program must complete the YFAC year-end report within a specified date. Upon receipt of the report, the item will be placed on the next YFAC or City Council regularly scheduled meeting
4. Discuss and select additional provisions

Possible Action:

Vote to approve or disapprove with one or more of the following:

1. If approved: YFAC City Council Representative will work with YFAC City Staff and City Council Liaison to agenda item for the next available City Council meeting.
2. If disapproved: YFAC City Staff will notify program POC



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IV. New Business

- A. Discuss possible new YFAC application process and timeline
- B. Discuss any YFAC item not known at the time of setting the agenda

VI. Adjourn

VI. Adjourn

This Agenda was sent via email on March 17, 2023 at 2:06 p.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.



**Youth and Family Affairs Committee
Special Meeting**

June 20, 2023 at 5:30 p.m.

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

ADDENDA TO AGENDA

I. Business

A. Consider approving and recommending to the City Council approval of a Project Funding Agreement with The Tulsa Greenwood STEM and Entrepreneurship Program, subject to The Tulsa Greenwood STEM and Entrepreneurship Program also approving the agreement, and once the agreement is approved by both parties, allocate to The Tulsa Greenwood STEM and Entrepreneurship Program an amount up to \$95,640.20 from the PROPEL CIP in accordance with the intent of Resolution 23-75, Section C.5 to provide funding for youth programs.

B. Consider approving and recommending to the City Council approval of a Project Funding Agreement with Joshua Empowering Survivors Unique Servants, Inc, subject to Joshua Empowering Survivors Unique Servants, Inc. also approving the agreement, and once the agreement is approved by both parties, allocate to Joshua Empowering Survivors Unique Servants, Inc. an amount up to \$48,500.00 from the PROPEL CIP in accordance with the intent of Resolution 23-75, Section C.5 to provide funding for youth programs.

C. Consider approving and recommending to the City Council approval of a Project Funding Agreement with the Skills for Life Foundation, subject to the Skills for Life Foundation also approving the agreement, and once the agreement is approved by both parties, allocate to the Skills for Life Foundation an amount up to \$89,000.00 from the PROPEL CIP in accordance with the intent of Resolution 23-75, Section C.5 to provide funding for youth programs.

D. Consider approving and recommending to the City Council approval of a project funding request on behalf of the MIGHT CDRC program in the amount of \$35,000, allowing for floor amendments.