



Youth and Family Affairs Committee Annual Meeting

June 21, 2022 at 5:30 p.m.

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

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

AGENDA

I. Call to Order/Roll Call

II. Introduction of Guests

III. Business

- A. Consider approval of minutes of the YFAC meetings from March 15, 2022 and April 25, 2022. There was not a quorum on May 17, 2022, so a meeting was not held.

Action: Motion to approve/disapprove/amend minutes

- B. Consider setting time frame for review and consideration of applications received.

Action: Motion to set/amend/disapprove approval guideline of 90 days from date of receipt of funding application for YFAC review, site visit (if approved by YFAC), and final recommendation to be forwarded to City Council.

- C. Consider setting additional/alternative criteria and/or requirements for receiving YFAC funding recommendation.

Action: Motion to approve/revise/amend YFAC Funding Application to reflect additional/alternative criteria and/or requirements for receiving funding recommendations.

- D. Consider amending the Bylaws as follows:

Action: Motion to amend Bylaws Article VII, Section 7.01 to add a Parliamentarian, and to approve Parliamentarian serving as temporary Chair in the absence of the Chair, Vice Chair, former Chair, in the language provided in the attached Schedule A.

Action: Motion to amend Bylaws Article

- E. Consider election of officers and continuance of the Technical Advisors for the fiscal year beginning July 1, 2022, and ending June 30, 2023.

Action: Motion to approve/amend/disapprove the officers and technical advisors listed in the attached Schedule B slate, as amended to add a Parliamentarian,

OR, if there are other nominations from the floor,

Action: Motion to approve officers and technical advisors elected by ballot at the meeting.

- F. Consider contract for services from the University of Oklahoma National Resource Center for Youth Services, total contract price \$29,500.00.

Action: Motion to approve/amend/disapprove AGREEMENT BETWEEN CITY OF LAWTON YOUTH AND FAMILY AFFAIR COMMITTEE AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA BY AND THROUGH UNIVERSITY OUTREACH/COLLEGE OF CONTINUING EDUCATION'S NATIONAL RESOURCE CENTER FOR YOUTH SERVICES

- G. Consider resubmitted application of Boy Scouts of America.

Action: Motion to approve/amend/disapprove Application and recommend/not recommend funding to Lawton City Council.

IV. Reports:

Onreka Johnson and Sylvia Burgess

V. Adjourn

This Notice of Meeting and Agenda was sent via email on June 8, 2022 at 3:15 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.