



**Youth and Family Affairs Committee
MINUTES
Tuesday August 17, 5:30 p.m.
Lawton City Hall, Banquet Hall**

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

Members Absent: Jeff Elbert

Guests Present: Adia and Rondell Terry

I. The meeting was called to Order at 5:32 pm by Chair Onreka Johnson. Upon roll call vote, a quorum was determined to be present, and public notice requirements have been met.

Chair and Administrator Report: Chair Onreka Johnson and Administrative Assistant Woogie Burgess reported on the rationale of the extension of the funding application deadline through September 30.

II. Approve minutes from 6/15/21 meeting

The first item addressed was approval of the minutes of the June 15, 2021 meeting of the YFAC. A motion was made by Brenda Myers to approve the minutes of the June 15, 2021 meeting of the YFAC. The motion was seconded by Rick Lowe. Upon roll call vote, the motion passed unanimously by all members present, as noted above.

III. Business

A. The first item considered was a proposed motion to ratify the administrative decision to extend the YFAC Funding Application to September 30, 2021.

Motion was made by Rick Lowe to ratify the administrative decision to extend the YFAC Funding Application to September 30, 2021. The motion was seconded by Brenda Myers. Discussion ensued. Upon conclusion of the discussion, a roll call vote was taken, and the motion passed unanimously by all members present, as noted above.

B. The Committee members then discussed timing for the next YFAC meeting.

Motion was made by Lisa Shaw to set the next meeting for Tuesday, September 28, 2021 at 5:30 p.m., Lawton City Hall, Banquet Hall. The motion was seconded by Willie Smith. A roll call vote was taken, and the motion passed unanimously by all members present, as noted above.

IV. Other Topics – general questions, input

V. New Business

Guests Adia and Rondell Terry were introduced, as new permanent members of the community, retired from active duty with the army. The group welcomed them to the community, and welcomed their desire to actively participate in improving the community.

Adjourn: The meeting was adjourned by Chair, Onreka Johnson, at 6:32 p.m.

Next meeting: September 28, 2021, Lawton City Hall