



Youth and Family Affairs Committee
MINUTES OF SPECIAL MEETING
August 2, 2022, 5:30 p.m.
Lawton City Hall, Banquet Hall

Members Present: Rick Lowe, Jeff Elbert, Mary Ann Hankins, Brenda Myers, Dianne Owens, Lisa Shaw, Willie Smith, Woogie Burgess (Administrative Assistant).

Members Absent: Onreka Johnson, Davison Virgil

I. The meeting was called to Order at 5:33 pm by Rick Lowe, Chairman. Upon roll call vote, a quorum was determined to be present, and public notice requirements have been met.

II. Introduction of Guests: No guests present.

III. Business

A. Approve minutes of June 21, 2022 Meeting.

The first item addressed was approval of the minutes of the June 21, 2022, regular meeting of the YFAC. A motion was made by Brenda Myers to approve and seconded by Jeff Elbert. There was no discussion. A roll call vote was taken, and the motion passed unanimously by all members present, as noted above.

B. Review revised Application for Funding.

The second item of business was to consider approving, amending or revising the revised Application for Funding provided by Woogie Burgess, Administrator. Upon full discussion and review, a motion was made by Jeff Elbert, seconded by Dianne Owens, to approve the revised application as a work in progress. Full 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.

C. **Consider applications and site visits:**

BSA: The next item of business addressed was the requests for funding from the Boy Scouts of America, Last Frontier Council, At-risk Schools Program. A motion was made by Willie Smith, seconded by Brenda Myers, to approve funding of \$18,000 for the BSA, Last Frontier Council. Upon full discussion, a roll call vote was taken, and the motion passed unanimously by all members present, as noted above.

Teen Court, Peer Court: The next item of business addressed was the request for funding from the Teen Court for a Peer Court pilot program for 9th grade referrals at Eisenhower High School. Discussion occurred regarding the site visit, and remaining questions had by the Committee members. It was determined by the Committee that additional information and an opportunity to meet with Marcia Frasier, Teen Court Executive Director. Motion to table was made by Mary Ann Hankins, seconded by Brenda Myers. Following discussion, a roll call vote was taken, and the motion passed unanimously by all members present, as noted above.

D. The next item of business was consideration of the schedule for services by the University of Oklahoma National Resource Center for Youth Services. The Committee had questions about timing of sessions, and determined to table it until the next meeting. Motion to table was made by Jeffrey Elbert, Seconded by Dianne Owens. Following discussion, a roll call vote was taken, and the motion passed unanimously by all members present, as noted above.

IV. Reports: Nothing to report other than ongoing efforts to meet with applicants who had not been approved to discuss opportunities to resubmit their applications.

V. New Business

Adjourn: The meeting was adjourned by Chair, Rick Lowe, at 6:26 p.m.

Next regularly scheduled meetings:

October 18, 2022	5:30 pm	Banquet Hall- City Hall 212 SW 9th
November 15, 2022	5:30 pm	Banquet Hall- City Hall 212 SW 9th
December 6, 2022	5:30 pm	Banquet Hall- City Hall 212 SW 9th