

SOCIAL AND VOLUNTARY SERVICES COMMISSION MINUTES

June 27, 2011

The Social and Voluntary Services Commission met in the Study Session Room of the Municipal Building located at 201 W. Gray on the 27th day of June, 2011, at 5:30 p.m., and notice and agenda of the meeting were duly posted 24 hours prior to the beginning of the meeting.

PRESENT: Commissioners Teresa Capps, Golda Long, Denise Millar, Pam Normile, Andy Paden and Cody Ponder

ABSENT: Peggy Ellis, Mark Pelfrey and Amy Venable

OTHERS PRESENT: Carol Coles, Staff

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Item 2, being:

APPROVAL OF THE AGENDA OF THE JUNE 27, 2011, MEETING.

Commissioner Normile moved that the agenda of the June 27, 2011, meeting of the Social and Voluntary Services Commission be approved, which motion was duly seconded by Commissioner Ponder; and the question being upon approving the agenda of the June 27, 2011, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Capps, Long, Millar, Normile, Paden and Ponder

NAYES: None

The Chair declared the motion carried; and the agenda of the June 27, 2011, meeting of the Social and Voluntary Services Commission was approved.

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Item 3, being:

APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 28, 2011.

Commissioner Long moved that the minutes of the March 28, 2011, meeting of the Social and Voluntary Services Commission be approved, which motion was duly seconded by Commissioner Millar;

Item 3, continued:

Items submitted for the record:

1. Social and Voluntary Services minutes of March 28, 2011

and the question being upon approving the minutes of the March 28, 2011, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Capps, Long, Millar, Normile, Paden and Ponder

NAYES: None

The Chair declared the motion carried; and the minutes of the March 28, 2011, meeting of the Social and Voluntary Services Commission were approved.

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Item 4, being:

DISCUSSION OF SITE VISIT ASSIGNMENTS.

Site Visits from the following agencies were discussed:

- Health for Friends
- Full Circle Senior Adult Day Center
- Aging Services, Inc.
- Mary Abbott Children's House
- Women's Resource Center, Inc.
- Parents Helping Parents
- Central Oklahoma Community Action Agency
- HeartLine, Inc.
- Court-Appointed Advocates for Vulnerable Adults
- Norman Day School for Handicapped Children
- Bethesda, Inc.
- Thunderbird Clubhouse
- Community After School Program
- Big Brothers Big Sisters
- Food and Shelter for Friends
- East Main Place, Inc.
- Able Community Based Services

The Site Visits on the following agencies were not available:

- Community Services Building, Inc.
- Crossroads Youth & Family Services, Inc.
- Bridges

Transition House, Inc.
Norman Alcohol Information Center
Center for Children and Families, Inc.
Meals on Wheels of Norman, Inc.
American Red Cross
Cleveland County Habitat for Humanity

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Item 5, being:

MISCELLANEOUS DISCUSSION.

No discussion.

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Item 6, being:

ADJOURNMENT.

Commissioner Long moved that the June 27 2011, meeting of the Social and Voluntary Services Commission be adjourned, which motion was duly seconded by Commissioner Millar; and the question being upon adjourning the June 27, 2011, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Capps, Long, Millar, Normile, Paden and Ponder

NAYES: None

The Chair declared the motion carried; and the June 27 2011, meeting of the Social and Voluntary Services Commission was adjourned at 7:00 p.m.

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