

SOCIAL AND VOLUNTARY SERVICES COMMISSION MINUTES

June 27, 2016

The Social and Voluntary Services Commission met in the Conference Room D at 201 West Gray, Building A on the 27th day of June, 2016, at 5:30 p.m. Notice and Agenda of the meeting were posted at 201 W Gray Building A, the Norman Municipal Complex, and at www.normanok.gov 24 hours prior to the beginning of the meeting.

Co-Chair Diana Hartley called the meeting to order 5:30 p.m.

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ITEM NO. 1 BEING: Roll Call.

PRESENT: Aisha Ali
 Mary Barbour
 Teresa Capps
 Diana Hartley
 Denise Millar
 Chris Porter
 Angela Steinle

ABSENT: Kay Antinoro
 Pam Normile

STAFF: Lisa Krieg, CDBG/Grants Manager

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ITEM NO. 2 BEING: Approval of the June 20, 2016 minutes.

Motion by A Steinle for approval as submitted; **Second** by D Millar. All Approve.

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ITEM NO. 3 BEING: Discussion of Current Contracts.

Staff gave an update of the expenditures.

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ITEM NO. 4 BEING: Discussion and Vote on Funding for Agencies for FYE2017 funding.

Discussion was held on each application and the analysis of the proposed funding that was submitted by each Commission Member. Attached is the compilation of recommended funding that will be forwarded for consideration by the Norman City Council at the August 9, 2016 meeting.

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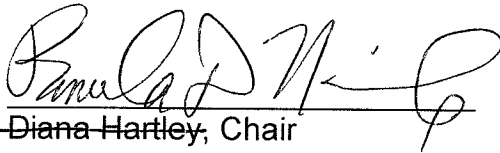
ITEM NO. 5 BEING: Miscellaneous Comments.

Miscellaneous comments included the discussion by Commission Members to begin the Site Visits earlier to allow for additional guidance by the Commission regarding expectations of the funding.

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ITEM NO. 8 BEING: ADJOURNMENT.

The meeting was adjourned at 8:55.



Diana Hartley, Chair

FAM NORMILE