

SOCIAL AND VOLUNTARY SERVICES COMMISSION

Minutes of
April 24, 2017

The Social and Voluntary Services Commission of the City of Norman, Cleveland County, State of Oklahoma, met for the Regular Meeting on this date at 5:30 p.m. Notice and Agenda of the meeting were posted at 201 W Gray Building A, the Norman Municipal Building, and at www.Normanok.gov twenty-four hours prior to the beginning of the meeting.

Chair Pam Normile called the meeting to order at 5:35 p.m.

ITEM NO. 1 BEING: Roll Call

MEMBERS PRESENT: Kay Antinoro
Teresa Capps
Kristal Hamm
Pam Normile
Angela Steinle
Ann Way

MEMBERS ABSENT: Aisha Ali
Angela Barbour
Denise Millar

STAFF PRESENT: Lisa Krieg, CDBG/Grants Manager

ITEM NO. 2, BEING: Approval of the minutes from the February 20, 2017 meeting.

Motion by K Antinoro for approval of the minutes; **Second** by A Way. All approve, with T Capps abstaining due to not attending the February meeting.

ITEM NO. 3, BEING: Presentation of request for proposals format and proposed timeline.

Some minor typo changes to the RFP were pointed out. The RFP will be released on May 8th, with a return deadline of June 2nd.

ITEM NO. 4, BEING: Miscellaneous announcements.

Staff announced that the City had received the resignations of Denise Millar and Angela Barbour. Teresa Capps announced that she would be resigning in July after the application cycle has been completed.

ITEM NO. 5, BEING: Adjournment.

The meeting was adjourned at 6:15 p.m.

Passed and approved this _____ day of _____, 2017

Chair Pam Normile