

SOCIAL AND VOLUNTARY SERVICES COMMISSION
Minutes of June 25, 2018

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 Kay Antinoro called the meeting to order at 5:30 p.m.

ITEM NO. 1 BEING: Roll Call

MEMBERS PRESENT: Kay Antinoro

Kristal Hamm

Pam Normile

Heide Smith

Angela Steinle

Ann Way

Loida Salmond

Victoria Harrison

MEMBERS ABSENT: Nancee Morris

STAFF PRESENT: Lisa Krieg, CDBG/Grants Manager

ITEM NO. 2, BEING: Approval of the minutes from the June 18, 2018 meeting.

Motion by H. Smith for approval of the minutes; **Second** by K Hamm. All approve

ITEM NO. 3, BEING: Discussion and Vote on Funding for Agencies for FYE 2019.

The attached spreadsheet details the funding amounts that will be submitted to the Norman City Council for consideration at the August 24, 2018 meeting. In addition:

- Commission will draft a letter to be distributed to agencies with their contract providing feedback information pertaining to their application.
- Commission has requested that next year an additional meeting be held prior to the presentations to discuss possible questions to be provided to applicants.
- The Commission also requested the addition of another meeting within the next several months to further refine the application parameters.

Motion by A Steinle for approval of the funding amounts; **Second** by P Normile. All approve

ITEM NO. 4, BEING: Miscellaneous Comments

The Commissioners again reiterated the difficulty in making the funding decisions within the available budget and determined that changes are needed to be discussed at a later meeting.

ITEM NO. 5, BEING: Adjournment

Motion by L Salmond for adjournment; **Second** by K Hamm. All approve

The meeting was adjourned at 8:50 p.m.

Passed and approved this 11 day of February, 2019

Kay Antinoro

Chair Kay Antinoro