

SOCIAL AND VOLUNTARY SERVICES COMMISSION
Minutes of
August 12, 2019

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 5:28 p.m.

ITEM NO. 1 BEING: Roll Call

MEMBERS PRESENT: Kay Antinoro
Kristal Hamm
Nancee Morris
Loida Salmond
Heidi Smith
Angela Steinle
Ann Way

MEMBERS ABSENT: Victoria Harrison
Pam Normile

STAFF PRESENT: Lisa Krieg, CDBG/Grants Manager
Tara Reynolds, Admin Tech III

ITEM NO. 2, BEING: Approval of the minutes from the July 29, 2019 meeting.

Motion by Nancee Morris for approval of the minutes as submitted; **Second** by Kristal Hamm. All approve.

ITEM NO. 3, BEING: Review of Additional Information from Applicants.

- Food & Shelter was asked to provide more information regarding their budget, and it was decided they did not provide adequate information.
- It was decided to not fund three agencies – Envision Success, Mission Norman, and ABLE for several reasons such as inadequate applications and budgetary concerns. Instead the Commission will be reaching out to help assist them with the process in the future.

ITEM NO. 4, BEING: Discussion & Determination of Funding Levels.

It was decided to fund the agencies as follows for the 2019-2020 fiscal year:

<u>Agency</u>	<u>Funding</u>
Aging Services	1,500
Aging Services	4,000
Among Friends	5,500
Assistance League	5,000
Bethesda	10,000
Big Brothers Big Sisters	7,344
Bridges	9,000
CASP	8,500
Catholic Charities	10,000
Center for Children & Families Inc, CCFI	10,000
Citizens Advisory Board	6,000
COCAA	2,500
Community Services Building, Inc. CSBI	10,000
Food & Shelter	5,000
Full Circle	6,000
Heartline	4,000
Infant Crises Services	2,500
Mary Abbott	6,000
Meals on Wheels	10,000
Norman Affordable Housing Corporation	7,500
Project Outreach	5,000
Salvation Army	10,000
South Central CASA	4,500
Thunderbird Clubhouse	5,000
Transition	4,000
Virtue Center	9,156
Women's Resource Center	7,000

Motion by Kristal Hamm to accept item 4; **Second** by Loida Salmond. All approve.

ITEM NO. 5, BEING: Miscellaneous Announcements

There was discussion about sending a memo to City Council to explain the unmet needs of the City and ask for more funding, and to potentially invite City Councilmembers to attend the site visits next year.

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ITEM NO. 6 BEING: Adjournment.

The meeting was adjourned at 6:58 p.m.

Passed and approved this _____ day of _____, 2019

Kay Antinoro, Chair