



MINUTES

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.

Heidi Smith called the meeting to order at 5:40 p.m.

ROLL CALL

Members Present: Marc Bonge
Sandra Duncan
Victoria Harrison
Scott Meier
Christy Shepherd
Heidi Smith
Kevin Woodfork

Members Absent: Jennifer Newell
Ann Way

Staff Present: Lisa Krieg
Tara Reynolds

MINUTES

1. Approval of the minutes from the June 29, 2022 meeting
Motion by Victoria Harrison to approve the minutes as submitted; **Second** by Sandra Duncan. Motion passed unanimously.

REPORTS

2. Update on 2022-2023 Agency Expenditures
Please see attached.
3. 2023-2024 Application Timeline
The application for the 2023-2024 funding cycle will be available in the beginning of May, and will close at the end of May. The Committee will meet in June to review the applications, and in July to make the final award decisions.

DISCUSSION ITEMS

4. Site Visit Assignment & Procedure

Site visits were assigned as follows:
ABLE- Christy

Aging Services-Sandra
Among Friends-Heidi
Assistance League-Marc
Bethesda-Marc
Big Brothers/Big Sisters-Christy
CASA-Sandra
CASP-Heidi
Catholic Charities-Marc
CCFI-Christy
CSBI-Ann
Food & Shelter-Ann
Full Circle-Christy
Gratefulness Foundation-Heidi
Habitat-Scott
Infant Crises Services-Kevin
Legal Aid-Victoria
Little Read Wagon-Scott
Mary Abbott-Scott
Meals on Wheels-Ann
Project Outreach-Heidi
Salvation Army-Jennifer
Share & Grow-Scott
Thunderbird-Sandra
Transition House-Jennifer
Virtue Center-Jennifer

ACTION ITEMS

5. Election of Chair & Vice Chair
Motion by Scott Meier for Heidi Smith to be Chair. **Second** by Sandra Duncan.
Motion by Heidi Smith for Scott Meier to be Vice Chair. **Second** by Marc Bonge.
Both motions passed unanimously.

MISCELLANEOUS COMMENTS

6. Miscellaneous Comments
None.

ADJOURNMENT

The meeting was adjourned at 6:33 p.m.