



CITY OF NORMAN, OK SOCIAL AND VOLUNTARY SERVICES COMMISSION MEETING

Development Center, Conference Room, 225 N. Webster Avenue, Norman,
OK 73069

Monday, June 24, 2024 at 5:30 PM

MINUTES

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, relation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5446, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

ROLL CALL

The meeting was called to order at 5:35pm.

Present

Sandy Duncan
Jennifer Newell
Trudy Sickles
Heidi Smith
Ann Way

Absent

Marc Bonge
Scott Meier
Christy Shepherd

Others Present

Lisa Krieg, CDBG Grants Manager
Tara Reynolds, Financial Management Analyst

MINUTES

1. APPROVAL OF THE MINUTES FROM THE APRIL 22, 2024 MEETING.
Motion by Sandra Duncan to approve the minutes as submitted; Second by Jennifer Newell. All approve.

ACTION ITEMS

2. ELECTION OF CHAIR & VICE CHAIR

Motion by Ann Way to nominate Heidi Smith as Chair, and Jennifer Newell as Vice-Chair; Second by Sandra Duncan. All approve.

REPORTS

UPDATE ON 2023-2024 AGENCY EXPENDITURES

Agency	Purpose	Remainder
Aging Services	Utilities & special assistance	\$1,366.53
Among Friends	scholarships	\$0.00
Assistance League	Operation School Bell	\$0.00
Bethesda	Therapy	\$0.00
Big Brothers Big Sisters	21 matches	\$0.00
Bridges	Student Electricity Bill	\$2,300.00
CASA	gifts/gift cards	\$0.36
CASP	AmeriCorp match	\$0.00
Catholic Charities	Sanctuary	\$0.00
Care A Vans	Van payment & insurance	\$0.00
CCFI	Therapy	\$0.00
CSBI	Utilities	\$0.00
Fostering Futures	Beds for foster children	\$624.91
Full Circle	Scholarships	\$0.00
Infant Crises	Babymobile	\$0.00
Legal Aid	Rent/office equipment	\$0.00
Little Read Wagon	Literacy materials & books	\$0.00
Mary Abbott	Client Assistance Program	\$0.00
Meals on Wheels	Meals	\$0.00
Mission Norman	shelves, phone system, IT equipment, part-time employee	\$105.00
Pantry Partners	Food pantry/thanksgivingfood boxes/Beacon Project	\$0.00
Project Outreach	wages, meals, facilities, operational costs	\$0.00
Salvation Army	Coordinator salary, dryer, linens	\$3,157.97
Share & Grow	rent, zoom, website, prizes, printing, marketing, office supplies, fundraising cost,	\$0.00
St Francis	Storage and pet food	\$0.00
Thunderbird Clubhouse	Staff healthcare	\$0.00
Transition House	Drop-In Center rent, ring cameras, outside lighting	\$1,405.79
Virtue Center	Alternative to Suspension program	\$0.00
Total		\$8,960.56

DISCUSSION ITEMS

3. DISCUSSION REGARDING 2024-2025 APPLICATIONS FOR FUNDING & ADDITIONAL INFORMATION REQUESTED FROM APPLICANTS.

The Commission reviewed each of the 35 applications for completeness, and discussed the merits of each funding request. Further information was requested from 20 agencies.

<u>Agency</u>	<u>Requested Funding</u>
Able	\$10,000.00
Aging Services	\$10,000.00
Among Friends	\$9,600.00
Assistance League	\$5,000.00
Bethesda	\$10,000.00
Big Brothers Big Sisters	\$9,870.00
Bridges	\$10,000.00
CASA	\$8,945.00
CASP	\$10,000.00
Catholic Charities	\$10,000.00
CCFI	\$10,000.00
CSBI	\$10,000.00
Envision Success	\$10,000.00
Food & Shelter	\$10,000.00
Fostering Futures	\$10,000.00
Full Circle	\$10,000.00
Habitat for Humanity	\$10,000.00
Healthy Living Norman	\$9,660.00
Hope Community Services	\$10,000.00
Little Read Wagon	\$7,500.00
Legal Aid	\$10,000.00
Le Monde	\$8,100.00
Loveworks Leadership	\$10,000.00
Mary Abbott	\$10,000.00
Meals on Wheels	\$10,000.00
Mission Norman	\$10,000.00
Norman Care A Vans	\$9,648.00
OKARR	\$9,900.00
Pantry Partners	\$10,000.00
Salvation Army	\$10,000.00
Share & Grow	\$5,000.00
St Francis	\$9,300.00
Thunderbird Clubhouse	\$10,000.00
Transition House	\$10,000.00
Virtue Center	\$10,000.00
<u>TOTAL</u>	<u>\$332,523.00</u>

MISCELLANEOUS COMMENTS

None.

ADJOURNMENT

This meeting was adjourned at 7:55pm.