



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, retaliation, 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 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

ROLL CALL

The meeting was called to order at 5:33pm.

Present

Marc Bonge (arrived 5:35pm)
Sandra Duncan
Jennifer Newell
Christy Shepherd
Trudy Sickles
Heidi Smith
Ann Way

Absent

Scott Meier
Kevin Woodfork

Others Present

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

MINUTES

1. Approval of the minutes from the April 10, 2023 meeting.
Motion to approve the minutes as submitted by Ann Way; **Second** by Christy Shepherd. All approve.

DISCUSSION ITEMS

2. Discussion regarding carry over funding.

- Aging Services requested an extension for their remaining grant funds.
3. Discussion regarding applications for funding and additional information requested from applicants.

The Commission would like further information from the following agencies:

Aging Services: 0% of the budget is listed for fundraising efforts. Is this accurate?

Among Friends: 0% of the budget is listed for fundraising efforts. Is this accurate? Is there any reason why your agency has no government grants or contracts?

Assistance League: Who oversees the endowment, and is there an endowment policy?

Bridges: Board members contributed \$8,000 and that deserves a congratulations.

CASA: How many children are served in Norman?

CASP: What is the 30% other category in the budget? Do you have an endowment policy, and if so, what is it? Have you notified the IRS of a change in mission?

Care A Vans: Who holds the title on the vehicle? What is your development plan for doubling your income?

CSBI: 0% of the budget is listed for fundraising efforts. Is this accurate?

Fostering Futures: Do luggage of love volunteers pray with recipients?

Infant Crises: Any reason why there isn't a more diverse board? (because of location.) Can you clarify whether 600 times mean visits or people?

Legal Aid: Are there any board members from Norman?

Little Read Wagon: The Commission recommends they diversify their board.

Mission Norman: Can we get a copy of the 990? What specifically are you asking for with the 10,000 maximum? What is the rental expense listed in the profit/loss statement?

Pantry Partners: What is the corporation/foundation grant? Where is the Beacon Café located?

Transition House: What is the average daily attendance at the drop in center? What is the unique number of users at the drop in center in a year?

Virtue Center: How often is the program offered, and how many attend at a time?

MISCELLANEOUS COMMENTS

None

ADJOURNMENT

The meeting was adjourned at 7:04pm.