

CITY OF NORMAN, OK SOCIAL AND VOLUNTARY SERVICES COMMISSION MEETING

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

Monday, July 15, 2024 at 5:30 PM

AGENDA

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

MINUTES

1. APPROVAL OF THE JUNE 24, 2024 MEETING MINUTES

ACTION ITEMS

 CONSIDERATION OF FUNDING ALLOCATION FOR FYE25 SOCIAL & VOLUNTARY SERVICES GRANTS

MISCELLANEOUS COMMENTS

ADJOURNMENT





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

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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

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 |
| | Food pantry/thanksgivingfood | |
| Pantry Partners | 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.

| 20 agencies. | 5 1 | |
|--|-------------------|--|
| Agency | Requested Funding | |
| Able | \$10,000.00 | |
| A - : - C : | £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 | |
| THE SECTION OF THE SE | (4.0,000.00) | |
| TOTAL | \$332,523.00 | |

MISCELLANEOUS COMMENTS

Item 1.

None.

ADJOURNMENT

This meeting was adjourned at 7:55pm.