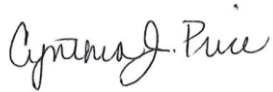


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 27th day of July, 2022 and that an agenda of said meeting was posted at the place of such meeting at 3:20 p.m. on the 27th day of July, 2022.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF SENIOR CITIZENS ADVISORY COMMITTEE
July 28, 2022 AT 3:30 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Chairman Cunningham called the meeting to order at 3:37 p.m.

ROLL CALL

Present:

Board Member Pam Buntz
Board Member Judy Polson
Vice Chairman Theresa Hrcir
Chairman Gay Cunningham

Absent:

Board Member Linda Shelton

ORDER OF BUSINESS

1. Administration

- a. Review and Discuss Resolution 2019-19 Procedures and Functions for the Senior Citizen Advisory Committee Approved by Durant City Council on July 9, 2019

Margaret Southerland read aloud Resolution No. 2019-19 and will email a copy to each Board Member in attendance.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Judy Polson

Seconded By: Pam Buntz

Ayes: Buntz, Hrcncir, Polson, Cunningham

Nays: None

Abstain: None