

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 8th day of November, 2021 and that an agenda of said meeting was posted at the place of such meeting at 09:35 a.m. on the 29th day of August, 2022.

Shawna Robbins
Shawna Robbins, City of Durant

**MINUTES OF THE MEETING OF SENIOR CITIZENS ADVISORY COMMITTEE
September 1, 2022 AT 3:30 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

SWEARING-IN CEREMONY

The following were sworn in as Board Members: Pamela Buntz, Gay Cunningham, Theresa Hrcir and Judy Polson

CALL TO ORDER

Chairwoman Gay Cunningham called the meeting to order at 3:45 PM

ROLL CALL

Present: Board Member Pam Buntz Board Member Theresa Hrcir Board Member Judy Polson
Board Member Chairman Gay Cunningham Absent: None

ORDER OF BUSINESS

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

a. Consider Approval of Special Called Meeting Minutes of July 28th 2022

Motion To: Approve Consent Item as Presented

Motion By: Theresa Hrcir

Seconded By: Judy Polson

Ayes: Buntz, Hrcir, Polson, Cunningham

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Senior Center Director's Report
- b. Durant Emergency Management Letter
- c. Ron Cross Senior Activity Center Master Layout

4. Administration

- a. Discussion of the Open Meeting Act as it pertains to the Senior Citizens Advisory Committee

5. New Business

The Senior Citizen Committee relayed the various activities being created to offer residents.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Judy Polson

Seconded By: Pam Buntz

Ayes: Buntz, Hrcir, Polson, Cunningham

Nays: None

Abstain: None