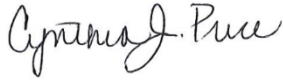


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 15th day of December, 2022 and that an agenda of said meeting was posted at the place of such meeting at 1:15 p.m. on the 24th day of April, 2023.



---

Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF SENIOR CITIZENS ADVISORY COMMITTEE  
May 4, 2023 AT 3:30 PM, Roscoe J. Hatfield  
Council Chambers,  
300 West Evergreen,  
Durant, Oklahoma**

**CALL TO ORDER**

Chairman Gay Cuttingham called the meeting to order at 3:35 p.m.

**ROLL CALL**

Present:

Pam Buntz

Theresa Hrcir

Judy Polson

Margaret Sandlin

Chairman Gay Cunningham

Absent:

Amy Hazell

Mark Swearengin

**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 Regular Meeting Minutes of January 5, 2023**

Motion To: Approve the Regular Meeting Minutes of January 5, 2023.

Motion By: Board Member Hrcir

Seconded By: Board Member Buntz

Ayes: Buntz, Hrcir, Polson, Sandlin, Cunningham

Nays: None

Abstain: None

**2. Consider Items Removed from Consent**

**3. Information Items**

- a. Senior Citizen Center Coordinator Report

**4. Administration**

- a. Discussion Regarding Holding a Proper Open House for the Senior Center and Take Possible Action

No Action

**5. New Business**

**ADJOURNMENT**

Motion To: Adjourn

Motion By: Board Member Hrncir

Seconded By: Board Member Buntz

Ayes: Buntz,Hrncir, Polson,Sandlin, Cunningham

Nays: None

Abstain: None