

City Hall, 1st Floor Conference Room 401 S. Johnstone Avenue Bartlesville, OK 74003

NOTICE OF SPECIAL MEETING OF THE UNSHELTERED HOMELESS TASK FORCE Friday, May 9, 2025 11:00 a.m.

Chairman Aaron Kirkpatrick 918-338-4282

AGENDA

- 1. Call to order the business meeting by Chairman Kirkpatrick.
- 2. Roll Call and Establishment of a Quorum.
- 3. Public Comments on Agenda Items.
- 4. Discuss and take possible action to approve the minutes of April 25, 2025.
- 5. Presentation and discussion on Community Solutions/Built for Zero initiative by Task Force Member, Rachel Showler, Grand Mental Health.
- 6. Next Steps for Task Force.
- 7. Discuss possible agenda items for the next meeting on May 23, 2025.
- 8. Adjournment.

The Notice of Meeting was filed and posted in the Office of the City Clerk on Wednesday, May 7, 2025 at 10:30 a.m., and the Agenda was filed and posted in prominent public view Thursday, May 8, 2025 at City Hall at 10:30 a.m.

<u>Jason Muninger</u>

Jason Muninger, City Clerk/CFO

by Deputy City Clerk

/s/ Elaine Banes

Open Meetings Act Compliance (25 O.S. Sec. 301 et seq.): all discussion items are subject to possible action by the Unsheltered Homeless Task Force (UHTF). Official action can only be taken on items which appear on the agenda. The UHTF may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the UHTF may refer the matter to the City Manager, Staff or City Attorney, or back to a committee or other recommending body. Under certain circumstance, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The UHTF may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.