

NOTICE OF SPECIAL MEETING OF THE UNSHELTERED HOMELESS TASK FORCE Friday, April 11, 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. Citizens to be heard.
- 4. Discuss and take possible action to approve the minutes of March 28, 2025.
- 5. Update on app and signage for communication by Mike Bailey.
- 6. Review of Resource Packet by Officer Sierra Compton.
- 7. Discuss key gaps in assistance, including survey results, by Sherri Smith, Agape Mission.
- 8. Share and discuss communication tools that assist non-profits to connect and share information.
- 9. Discussion on proposed ordinance to be submitted to the City Council for possible adoption.
- 10. Next Steps for Task Force.
- 11. Discuss possible agenda items for the next meeting on April 25, 2025.

## 12. Adjournment.

The Notice of Meeting was filed and posted at 9:00 a.m. on Wednesday, April 9, 2025 and the Agenda was received and filed in the Office of the City Clerk and posted in prominent public view same day at City Hall at 5:30 p.m.

## Jason Muninger

/s/ Elaine Banes

## Jason Muninger, City Clerk/CFO

by Deputy City Clerk

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.

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