OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOE Meeting Room 205 8:44:49 AM

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Nov 30 2021 David B. Hooten, County Clerk, Okla. Cnty.



Veterans Treatment Court Advisory Board Regular Meeting Agenda

Thursday, December 2, 2021

1:45 PM

Members: Bob Ravitz - Chairman Ken Stoner - Vice-Chairman David Prater - Member Rick Warren - Member Tommie Johnson III - Member Brian Maughan - Member Forrest "Butch" Freeman - Member

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

Recorded in the office of; David B. Hooten,

Call To Order

Roll Call

Notice of the meeting was properly posted on November 30, 2021.

For purposes of this agenda "Action" means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Approval of Minutes

1. Discussion and possible action regarding the minutes of September 9, 2021.

09-09-2021 Veterans Treatment Advisory Board Minutes

Departmental Items

- **2.** Discussion regarding Program Status Report from Coordinator.
- **3.** Discussion and possible action regarding creating account(s) and/or sub-account(s) at the County to hold funds designated for the program.
- **4.** Discussion and possible action regarding creating a website and tracking system for all Oklahoma County diversion programs.
- 5. Discussion and possible action regarding the Oklahoma County meeting schedule for the year of 2022; and to authorize said schedule to be posted with the Secretary of State. Requested by David B. Hooten, Oklahoma County Clerk.

2022 Oklahoma County Veterans Treatment Court Advisory Board Schedule of Meetings

Citizen Participation: "Citizens may address the Board during open meetings under the agenda item "Citizen's Participation.", however the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a "Citizen's Participation" request form provided by the County Clerk's office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

New business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn