



AGENDA

MAYOR'S COMMISSION ON THE STATUS OF WOMEN

Meeting: January 8, 2019

City Hall – Third Floor Conference Room, 212 SW 9th Street

- I. Call to order.
- II. Discuss and take action on approval of the November 6, 2018 Mayor's Commission on the Status of Women minutes and December 4, 2018 minutes.
- III. Scholarship Updates - L. Null
- IV. New MCSW Project Discussion - Discuss and consider possible action on Parker Point projects.
- V. *Community Baby Shower - Discussion as to what to do with gift certificates. Take any necessary action.* This item was discussed last meeting but no action could be taken due to lack of quorum
- VI. Discuss and take action to formalize Women of the Year committee
- VII. Discuss and take action regarding Toni Streetman Walker and open membership seats.
- VIII. Discuss and take action on getting by-laws committee meeting scheduled.
- IX. Reports:

CHAIRPERSON:	Toni Capra
FIRST VICE CHAIR:	Vera Oldham
SECOND VICE CHAIR:	BJ South
TREASURER:	Kathy Banks-Monroe
PARLIMENTARIAN:	Lynn Null
- X. COMMITTEE REPORTS:

MEMBERSHIP:	Annette Wiseman
PUBLICITY:	Teresa Abrams
EDUCATION:	Yvonne Moore
OUTSTANDING CITIZEN:	Kathy Monroe
B Y LAWS COMMITTEE:	Lynn Null
WOMEN OF THE YEAR:	Vera Oldham
SUITS FOR SUCCESS:	BJ South/ Lou Ann Gallagher
- XI. Old Business - Talk About Report for Mayor 2019 - Add to Bylaws; Parker Point Girls Home
- XII. New Business :
- XIII. Announcements: **Mayor Fitch Retirement and Suits closet clean up.**
Great Plains Technology Center Update: T. Abram
- XIV. Adjournment: NEXT MEETING : February 5, 2019