



AGENDA

MAYOR'S COMMISSION ON THE STATUS OF WOMEN Meeting: Tuesday, January 13, 2015 at 12:00 Noon City Hall – Third Floor Board Room, 212 SW 9th Street

- I. Call to order.
- II. Consider approval of the Dec 9, 2014 Mayor's Commission on the Status of Women Minutes. Action: Motion to approve/amend/disapprove the Dec 9, 2014 MCSW Minutes.
- III. Suits for Success update: Jennifer Ellis and Toni Capra
- IV. Form website committee to start meeting – Jennifer Ellis, City of Lawton update
- V. Citizen of the Month- 6:00 pm on Jan 13, City Hall, Kris Gill
- VI. Comanche County Women of the Year update – Jennifer Ellis
- VII. Rita Aragon Event update-Jennifer Ellis and Brandi Whatley
- VIII. MCSW Scholarship Committee formation.
- IX. Create Calendar of Events: Executive Committee
- X. Discussion on formation of nominating committee: Executive Committee
- XI. Committee volunteers according to Bylaws: Executive Committee
- XII. Reports:

A.	CHAIRPERSON:	Jennifer Ellis
B.	FIRST VICE CHAIRPERSON:	
C.	SECOND VICE CHAIRPERSON:	Lynne Miller
D.	TREASURER:	Tracy Rogers-Burke
E.	PARLIMENTARIAN:	Cristi Cardenas
F.	MEMBERSHIP:	Jennifer Ellis
G.	PUBLICITY:	Lisa Johnson
H.	EDUCATION:	Yvoone Moore
I.	HISTORIAN:	Lisa Johnson
J.	OUTSTANDING CITIZEN:	Stephanie Boss
- XIII. Election of First Vice Chair
- XIV. Old Business
- XV. New Business
- XVI. Announcements
 - A. Next meeting, Tuesday, Feb 3, 2015, 12:00 Noon; 3rd Floor Board Room City Hall
- XVII. Adjournment