

***This Notice of Meeting and Agenda was sent via email on January 18, 2024 at 8:23pm to the City Clerk's Office at Lawton City Hall.**

**MAYOR'S COMMISSION ON THE STATUS OF WOMEN
REGULAR MEETING AGENDA
January 23, 2024 12:00-1:00 pm
Lawton City Hall - 1st Floor Banquet Room
212 SW 9th Street ~ Lawton, Oklahoma
Chair - Christina Woodson
Secretary - Patricia Williams**

I CALL TO ORDER AND ROLL CALL:

II WELCOME GUESTS:

III INVOCATION

IV BUSINESS:

- A) **MINUTES:** Consider approval of the December 19, 2023 Mayor's Commission on the Status of Women minutes. (Copy of minutes filed with the Office of the City Clerk)
RECOMMENDED ACTION: Motion to approve/amend December 19, 2023 minutes.
- B) **FINANCIALS:** Consider approval of the financial statement prepared for January 1, 2024 and January 1, 2024. (Copy of financial statements filed with the Office of the City Clerk)
RECOMMENDED ACTION: Motion to approve financial statement prepared for January 1, 2024.
- C) **WOTY APPLICATION UPDATE** - Consider approval of the updated 2024 WOTY Application
RECOMMENDED ACTION: Motion to approve/amend 2024 WOTY Application.
- D) **2024-2025 MCSW SLATE OF OFFICERS NOMINATIONS- Parliamentarian Bernita Taylor to facilitate** - Open floor for nominations to fill the 2024-25 MCSW Slate of Officers.
RECOMMENDED ACTION: No action to be taken at this time. The official Slate of Officers will be presented at the February meeting.
- E) **OCCC NOMINATION:** Consider approval of proposed OCCC nomination for:
 - The Red Cross**RECOMMENDED ACTION:** Motion to approve the proposed OCCC nomination for:
 - The Red Cross

V REPORTS: To be given at meeting

OFFICERS:

- **CHAIRPERSON:** Christina Woodson
- **FIRST VICE CHAIR:** Teresa Abram
 - **WOMAN OF THE YEAR:** Teresa Abram
 - WOTY Planning Meeting-
- **SECOND VICE CHAIR:** Wyonna Alberty
- **TREASURER:** Melody Scott
- **RECORDING/CORRESPONDING SECRETARY:** Patricia Williams
- **PARLIAMENTARIAN:** Bernita Taylor

COMMITTEE CHAIRS:

- **MEMBERSHIP:** Patricia Williams
- **PUBLICITY/SOCIAL MEDIA:** Cheryl Tate
- **EDUCATION:** Yvonne Landmark
- **OUTSTANDING CITIZEN OF COMANCHE COUNTY:** Dana Parrish
- **SET FOR SUCCESS:** Bernita Taylor
- **5-YEAR STRATEGIC PLAN:** Leslie Watts, Kerrie Matthews, Wyonna Alberty
- **STEERING COMMITTEE:** Danielle Brewer
- **BYLAWS:** Bernita Taylor
- **NOMINATING:** Bernita Taylor
 - Nominating Committee Meeting:

*This Notice of Meeting and Agenda was sent via email on **January 18, 2024 at 8:23pm** to the City Clerk's Office at Lawton City Hall.

VI ANNOUNCEMENTS:

- **OKMOM Lawton Event:** 13th Annual Oklahoma Mission of Mercy -February 9 & 10, 2024. This is an annual 2 day free dental clinic designed to meet the needs of children and adults who are uninsured, under-insured or simply do not have access to oral health care. For more information or to volunteer registration visit okmom.org.
- **Outstanding Citizen of Comanche County** - The Military Welcome Center - Date to be announced
- **Next MCSW Meeting: February 27, 2024 @ 12:00 pm** - City Hall Ballroom.

VII Adjournment: