



AGENDA

MAYOR'S COMMISSION ON THE STATUS OF WOMEN

Meeting: February 5, 2019

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

- I. Call to order.
- II. Discuss and take action on approval of the January 8, 2019 Mayor's Commission on the Status of Women minutes.
- III. Parker Point project discussion and take any necessary action:
- IV. Discuss and take action to accept resignation of Lynn Null
- V. Take nominations for Parliamentarian position.
- VI. Take nomination for Scholarship committee chair.
- VII. Discuss and take action to appoint new by-laws committee chair.
- VIII. Reports:

CHAIRPERSON:	Toni Capra
FIRST VICE CHAIR:	Vera Oldham
SECOND VICE CHAIR:	BJ South
TREASURER:	Kathy Banks-Monroe
PARLIMENTARIAN:	
SECRETARY:	Sarah Woods
- IX. COMMITTEE REPORTS: Take any necessary action.

MEMBERSHIP:	Annette Wiseman
PUBLICITY:	Teresa Abrams
EDUCATION:	Yvonne Moore
OUTSTANDING CITIZEN:	Kathy Monroe
B Y LAWS COMMITTEE:	
WOMEN OF THE YEAR:	Vera Oldham
SUITS FOR SUCCESS:	BJ South/ Lou Ann Gallagher
- X. Old Business - Talk About Report for Mayor 2019 - Add to Bylaws; Parker Point Girls Home
- XI. New Business :
- XII. Announcements:

Great Plains Technology Center Update: T. Abram
- XIII. Adjournment: NEXT MEETING : March 5 , 2019