

*This Notice of Meeting and Agenda was sent via email on **February 22, 2024 at 4:25pm** to the City Clerk's Office at Lawton City Hall.



**MAYOR'S COMMISSION ON THE STATUS OF WOMEN
REGULAR MEETING AGENDA
February 27, 2024 12:00-1:00 pm
Lawton City Hall - 3rd Floor Conference 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 January 23, 2024 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 January 23, 2024 minutes.
- B) **FINANCIALS:** Consider approval of the financial statement prepared for February 1, 2024. (Copy of financial statements filed with the Office of the City Clerk)
RECOMMENDED ACTION: Motion to approve financial statement prepared for February 1, 2024.
- C) **PRESENT PROPOSED 2024-2025 SLATE OF OFFICERS NOMINATIONS- Parliamentary Bernita Taylor to facilitate** - Present the MCSW Nominating Committee Report of the proposed 2024-25 MCSW Slate of Officers.
RECOMMENDED ACTION: Motion to approve the proposed 2024-25 MCSW Slate of Officers.
- D) **PROPOSED 2024-25 MCSW ANNUAL BUDGET:** Present the proposed 2024-25 MCSW Annual Budget for consideration.
RECOMMENDED ACTION: Motion to approve the proposed 2024-25 MCSW Annual Budget.
- E) **DISCUSS PURCHASE OF OCCC GIFTS:** Consider and discuss the purchase of small gifts to be given to Outstanding Citizen recipients.
RECOMMENDED ACTION: Motion to approve the acquisition of bids locally for Outstanding Citizen gifts to be presented at the next meeting on March 26, 2024.
- F) **OCCC NOMINATION:** Consider and discuss approval of the proposed OCCC nominations for:
 - Lori Cruz
 - Patty Neuwirth**RECOMMENDED ACTION:** Motion to approve the proposed OCCC nominations for:
 - Lori Cruz
 - Patty Neuwirth

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

***This Notice of Meeting and Agenda was sent via email on February 22, 2024 at 4:25pm to the City Clerk's Office at Lawton City Hall.**

- **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

VI ANNOUNCEMENTS:

- **FEBRUARY OCCC PRESENTATION-February 27, 2024:** Military Welcome Center had to be rescheduled to February 27, 2024 and will be presented at the City Council Meeting.
- **MARCH OCCC PRESENTATION-March 26, 2024:** Mayor Stan Booker wants to celebrate MCSW in honor of National Women's History Month which recognizes women as significant agents of historical change. The Mayor will be honoring MCSW as Citizens of the Month during the March 26, 2024 City Council Meeting. I hope that you are able to attend!
- **Next MCSW Meeting: March 26, 2024 @ 12:00 PM** - City Hall Ballroom.

VII Adjournment: