

***This Notice of Meeting and Agenda was sent via email on March 24, 2024 at 8:40pm to the City Clerk's Office at Lawton City Hall.**



**MAYOR'S COMMISSION ON THE STATUS OF WOMEN
REGULAR MEETING AGENDA
March 26, 2024 12:00-1:00 pm
Lawton City Hall - Ballroom
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 February 27, 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 February 27, 2024 minutes.
- B) **FINANCIALS:** Consider approval of the financial statement prepared for March 1, 2024. (Copy of financial statements filed with the Office of the City Clerk)
RECOMMENDED ACTION: Motion to approve financial statement prepared for March 1, 2024.
- C) **PROPOSED 2024-25 AGREEMENT FOR LIMITED SERVICES:** Present the proposed 2024-25 MCSW Agreement For Limited Services for consideration.
RECOMMENDED ACTION: Motion to approve the proposed 2024-25 MCSW Agreement For Limited Services.

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- Ceremony Date: August 1, 2024
- **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

VI ANNOUNCEMENTS:

- **March OCCC PRESENTATION- March 26, 2024:** In honor of Women's History Month, the Mayor has asked to honor MCSW as the Citizens of the Month. The presentation will be made at the start of the City Council

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Meeting. It would be great to have a strong showing of Commissioners for this- I hope that you can attend :-).

- **Vote to approve 2024/25 Slate of Officers AND Officer Installation:** At our April meeting we will vote to approve the 2024/25 Slate of Officers. Our bylaws make provision to vote and install on the same day if needed. Patricia will be taking on the role of President for Lawton Business Women in April. Voting and installing on the same day will allow her to move into her new role with LBW without trying to take care of MCSW at the same time. April will be the final meeting with the current board.
- **Next MCSW Meeting: April 23, 2024 @ 12:00 PM - 3rd Floor Conference Room.** Please note... We will be meeting in the 3rd floor conference room due to a scheduling conflict in the Ballroom.

VII Adjournment: