



MEETING AGENDA
MAYOR'S COMMISSION ON THE STATUS OF WOMEN
March 28, 2023
Lawton City Hall - 1st Floor Banquet Room
212 SW 9th Street

I CALL TO ORDER AND ROLL CALL:

II INVOCATION:

Those in attendance do not have to join in if you feel uncomfortable doing so. You are encouraged to offer a prayer in your heart in accordance with your faith and belief.

III WELCOME:

RETURNING COMMISSIONER - Wynona Alberty and Liz Ware

GUESTS: Welcome guests

WOMEN'S HISTORY MONTH

IV BUSINESS:

- A) **MINUTES:** Consider approval of the February 28, 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 minutes
- B) **FINANCIALS:** Consider approval of the financial statement prepared for March 1, 2023. (Copy of financial statements filed with the Office of the City Clerk)
RECOMMENDED ACTION: Motion to approve financial statement prepared for March 1, 2023.
- C) **2023/24 SLATE OF OFFICERS:** Parliamentarian Sarah Woods will present the 2023/24 MCSW Slate of Officers.
RECOMMENDED ACTION: Motion to approve the 2023/24 MCSW Slate of Officers.
- D) **MEMBERSHIP TEAM SOP:** Discuss and take necessary action on the Membership Team's SOP.
RECOMMENDED ACTION: Motion to approve the Membership Team SOP.

V REPORTS:

OFFICERS:

- **CHAIRPERSON:** Christina Woodson- Miracle League update
- **FIRST VICE CHAIR:** OPEN
 - **WOMAN OF THE YEAR:** Start handing out nomination forms!
- **SECOND VICE CHAIR:** Maria Meredith - We will be meeting with the Arts & Humanities Director to coordinate WOTY activities in April. More information to come soon.
- **TREASURER:** Melody Scott - Nothing new aside from financials presented above.
- **RECORDING/CORRESPONDING SECRETARY:** Dani Blackburn- Nothing new to report
- **PARLIAMENTARIAN:** Sarah Woods- Nothing new to report

COMMITTEE CHAIRS:

- **MEMBERSHIP:** Patricia Williams - Our team has developed an informational letter that will be sent from this point onward to anyone that applies to the commission.
- **PUBLICITY/SOCIAL MEDIA:** Cheryl Tate - When officers have been officially elected we need to get a group photo.
- **EDUCATION:** OPEN - Commissioner U. Lisa Williams is making progress on our Living Women in History display. See attached report.
- **OUTSTANDING CITIZEN OF COMANCHE COUNTY:** Dana Parrish- Names of the four honorees that were approved last month have been turned into COL. Donalynn is going to coordinate the dates. We will let you know when dates are scheduled. These four honorees should cover April through July.

- **SET FOR SUCCESS:** Bernita Taylor - Next meeting on March 31st from 12-1:00pm. Additional report is attached.
- **5-YEAR STRATEGIC PLAN:** OPEN- Nothing new to report.
- **STEERING COMMITTEE:** Danielle Brewer- We will be covering the "Philosophy" of the MCSW. We are continuing to work on the commissioner guide, community resource list and implementing community chats. We want to encourage commissioners to be actively familiarizing themselves with the organizations serving women in Lawton Ft. Sill and the resources available to women and families here. Please be actively engaging women in the community and sharing the mission of MCSW.
- **BYLAWS:** Sarah Woods, Maria Meredith, Dani Blackburn- Bylaws revisions were presented last month and will be voted on at the April meeting.
- **NOMINATING:** Sarah Woods- Nothing new to report

VI Announcements:

- **MARCH 28, 2023 @ 2:00 pm** - Outstanding Citizen of Comanche County Presentation to Jerry Nottingham. Presentation will take place at the Lawton City Council Meeting.
- **March 31, 2023 @ 12:00pm** - Set for Success Meeting @ Might Community Development and Resource Center 714 SW 45th Street, Lawton, OK 73506. Lunch will be provided.
- **Next MCSW Meeting: April 25, 2023 @ 12:00 pm** - City Hall Ballroom
- **MAY 10, 2023 @ 12:00-1:00-** MCSW and LBW join together to host ReMerge of Oklahoma at the Lawton Country Club. ReMerge of Oklahoma County is a program that serves high-risk, high-needs mothers facing non-violent felony offenses in Oklahoma County. ReMerge is a 501 (c)(3) non-profit dedicated to restoring women to their families and our community. Make plans to attend! To register for the Lawton Business Women's meeting on May 10th go to www.lawtonbusinesswomen.com to preregister. For more information on the ReMerge program, visit their website at www.REMERGEOK.org.

VII Adjournment: