

***This Notice of Meeting and Agenda was sent via email on April 19, 2024 to the City Clerk's Office at Lawton City Hall.**

**MAYOR'S COMMISSION ON THE STATUS OF WOMEN
REGULAR MEETING AGENDA
April 23, 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 March 26, 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 March 26, 2024 minutes.

B) **FINANCIALS:** Consider approval of the financial statement prepared for April 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) **APPROVE SLATE OF OFFICERS FOR 2024-2025:** Present the proposed slate of officers: Teresa Abram-Chair; Wynonna Alberty-1st Vice Chair; Kristen Ward-2nd Vice Chair; Dobanney Scott-Treasurer; Liz Ware-Secretary

RECOMMENDED ACTION: Motion to approve the proposed 2024-25 MCSW Slate of Officers

D) **APPROVE Woman of the Year Award Purchase:** Present award design and price.

RECOMMENDED ACTION: Motion to approve the purchase of up to 5 awards for the Woman of the Year recipients.

**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:** Wynonna 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, Wynonna Alberty
- **STEERING COMMITTEE:** Danielle Brewer
- **BYLAWS:** Bernita Taylor
- **NOMINATING:** Bernita Taylor

VI INSTALLATION OF 2024-2025 OFFICERS—Bernita Taylor:

- Teresa Abram-Chair; Wynonna Alberty-1st Vice Chair; Kristen Ward-2nd Vice Chair; Dobanney Scott-Treasurer; Liz Ware-Secretary

VII ANNOUNCEMENTS:

- **April OCCC PRESENTATION- April 9, 2024:** Congratulations to Bishop John Dunaway who was honored for his extensive volunteer efforts. Thank you to Wynonna Alberty for representing MCSW.
- **May OCCC PRESENTATION- May 14, 2024:** Lori Cruz will be honored as Outstanding Citizen of Comanche County during the Lawton City Council Meeting.
- **Next MCSW Meeting: May 28, 2024 @ 12:00 PM**

VIII ADJOURNMENT: