



MEETING AGENDA
MAYOR'S COMMISSION ON THE STATUS OF WOMEN
April 25, 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:

GUESTS: Welcome guests

IV BUSINESS:

- A) **MINUTES:** Consider approval of the March 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 April 1, 2023. (Copy of financial statements filed with the Office of the City Clerk)
RECOMMENDED ACTION: Motion to approve financial statement prepared for April 1, 2023.
- C) **MCSW LIMITED SERVICE AGREEMENT:** Present 2023 MCSW Limited Service Agreement & Budget Request.
RECOMMENDED ACTION: Motion to approve 2023 MCSW Limited Service Agreement & Budget Request.
- D) **2023 BYLAWS REVISION:** Article XII Section 2 of the MCSW Bylaws states:
"Notice of amendments to the Bylaws shall be given at a regular meeting one month prior to a vote."
Notice of changes was given at the February 28, 2023 meeting. All changes have been reviewed and approved by the City Attorney.
RECOMMENDED ACTION: Motion to approve the 2023 MCSW Bylaws Revision as presented on 2-28-23.

V REPORTS:

OFFICERS:

- **CHAIRPERSON:** Christina Woodson- All Commissioners are encouraged to engage in the community and talk to women about needs, challenges or victories in your Ward and our community at large.
- **FIRST VICE CHAIR:** OPEN
 - **WOMAN OF THE YEAR:**
- **SECOND VICE CHAIR:** Maria Meredith -
- **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 - Per our Bylaws all Commissioners need to sign up for at least one committee. See attached report.
- **PUBLICITY/SOCIAL MEDIA:** Cheryl Tate - Please share the post from our Mayor's Commission Page with the application for Woman of the Year. Please continue to like and share our page.
- **EDUCATION:** OPEN - Commissioner U. Lisa Williams is still receiving bios. Looking at deadline for July to have everything completed to present in August-"Women's Equality Day"

*This Notice of Meeting and Agenda was sent via email on **4-18-23 at 4:30am** to the City Clerk's Office at Lawton City Hall.

- **OUTSTANDING CITIZEN OF COMANCHE COUNTY:** Dana Parrish- See attached report.
- **SET FOR SUCCESS:** Bernita Taylor - Next meeting will be today at 1:00pm following the MCSW meeting. 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.
- **BYLAWS:** Sarah Woods, Maria Meredith, Dani Blackburn- Nothing new to report.
- **NOMINATING:** Sarah Woods- Nothing new to report

VI Announcements:

- **April 25, 2023 @ 1:00pm** - Set For Success Committee Meeting immediately following MCSW in City Hall Ballroom.
- **May 9, 2023 from 10:00 - 3:00pm @ Might CDRC** - Quarterly work day. Might CDRC is located at 714 SW 45th Street, Lawton, OK 73506.
- **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.
- **Next MCSW Meeting: May 23, 2023 @ 12:00 pm** - City Hall Ballroom.

VII Adjournment: