



AGENDA

MAYOR'S COMMISSION ON THE STATUS OF WOMEN

Meeting: Tuesday, May 3, 2016 at 12:00

City Hall – Third Floor Board Room, 212 SW 9th Street

- I. Call to order.
- II. Consider approval of the Apr 5, 2016 Mayor's Commission on the Status of Women Minutes. Action: Motion to approve/amend/disapprove the Apr 5, 2016 MCSW Minutes.
- IV. Suits for Success update: T. Capra
- V. Citizen of the Month, May 10 rescheduled: S. Boss
- VI. 2016 Outstanding Women of Comanche County update: J. Tuttle
- VII. 2016 Scholarship update: L. Null
- VIII. Accept the resignation of Lisa Johnson from City Limits At Large: J. Ellis
- IX. Vote for 2016-2017 officers from slate presented. E. Delany

Jennifer Ellis: Chairperson
 Toni Capra: First Vice Chairperson
 Nicole Bucher: Second Vice Chairperson
 Trace Rogers-Burke: Treasurer
 Yvonne Moore: Secretary

- X. Vote for proposed changes to the MCSW Bylaws: Article 10, Sec 3 Part A-See Attached: E. Delany

XI. Reports:

A.	CHAIRPERSON:	Jennifer Ellis
B.	FIRST VICE CHAIRPERSON:	Jennifer Tuttle
C.	SECOND VICE CHAIRPERSON:	Toni Capra
D.	TREASURER:	Tracy Rogers-Burke
E.	PARLIMENTARIAN:	Erin Delaney
F.	MEMBERSHIP:	Jennifer Ellis
G.	PUBLICITY:	
H.	EDUCATION:	Yvonne Moore
I.	HISTORIAN:	
J.	OUTSTANDING CITIZEN:	Stephanie Boss

XII. Old Business

XIII. New Business

XIV. Announcements

- A. Next meeting, Tuesday, June 7, 2016; 12:00 Noon; 3rd Floor Board Room City Hall
- B. Farewell to Erin Delany.

XV. Adjournment