



AGENDA
MAYOR'S COMMISSION ON THE STATUS OF WOMEN (MCSW)

Meeting: Tuesday, June 3, 2014 at 12:00 Noon
City Hall - Third floor Board Room
212 SW 9th Street
Lawton, OK 73501

- I. **CALL TO ORDER**
- II. Consider Approval of the May 6, 2014 Mayor's Commission on the Status of Women Minutes. **ACTION:** Motion to approve/amend/disapprove the May 6, 2014 MCSW Minutes.
- III. **AMENDMENT TO BYLAWS:** Consider Approval of the Amendment to Article IV Section 2 of the Bylaws. **ACTION:** Motion to approve/amend/disapprove the Amendment to Article IV Section 2 of the Bylaws.
- IV. **ELECTION OF OFFICERS:** Consider acceptance of the 2014-2015 MCSW slate of officers. **ACTION:** Motion to approve/amend/disapprove the 2014-2015 MCSW slate of officers.
- V. **REPORTS:**
 - A. CHAIRPERSON – DR. CHEARLENE GLOVER-JOHNSON
 - B. FIRST VICE CHAIRPERSON –
 - C. SECOND VICE CHAIRPERSON – LYNNE MILLER
 - D. TREASURER – TRACY ROGERS-BURKE
 - E. PARLIAMENTARIAN – CRISTI CARDENAS
 - F. MEMBERSHIP – JENNIFER ELLIS
 - G. PUBLICITY – LISA JOHNSON
 - H. EDUCATION –
 - I. HISTORIAN – LISA JOHNSON
 - J. OUTSTANDING CITIZEN – EDWINA REDDICK
- VI. **OLD BUSINESS**
 - a. Outstanding Women of Comanche County Recognition Reception
- VII. **NEW BUSINESS**
- VIII. **ANNOUNCEMENTS**
 - a. Next meeting June 3, 2014 at Noon; 3rd Floor Board Room City Hall
- IX. **ADJOURNMENT**