



AGENDA

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

Meeting: Tuesday, June 10, 2014 at 12:00 Noon

City Hall – Public Meeting Room #1

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**