

**MAYOR'S COMMISSION ON THE STATUS OF WOMEN
REGULAR MEETING AGENDA
June 27, 2023 - 12:00-1:00pm
Lawton City Hall - 1st Floor Banquet Room
212 SW 9th Street ~ Lawton, Oklahoma
Chair - Christina Woodson
Secretary - Patricia Williams**

- I CALL TO ORDER AND ROLL CALL and WELCOME OF NEW COMMISSIONER AND GUESTS:**
WELCOME NEW COMMISSIONER: Cynthia Sosa
GUESTS: Welcome guests
- 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 INSTALLATION OF OFFICERS:** To be conducted by outgoing Parliamentarian, Sarah Woods.
- IV BUSINESS:**
- A) **MINUTES:** Consider approval of the May 23, 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 June 1, 2023. (Copy of financial statements filed with the Office of the City Clerk)
RECOMMENDED ACTION: Motion to approve financial statement prepared for June 1, 2023.
 - C) **OUTSTANDING CITIZEN NOMINATIONS:** Consider approval of Outstanding Citizen nominations for Ronda Norrelle, Tony Washington and the organization America's Veterans Supporters.
RECOMMENDED ACTION: Motion to approve Ronda Norrelle, Tony Washington, and the Organization - America's Veterans Supporters for the MCSW Outstanding Citizen award.
 - D) **UPS BID #1:**Vote to approve bid for (reusable) 24" X 36" Custom Foam Board with logo for \$75.00 to be used anytime we are at an informational event and to be used for our information table on August 3, 2023 at the City of Lawton birthday party.
RECOMMENDED ACTION: Motion to approve UPS Bid #1 for a 24" x 36" Custom Foam Board with the MCSW logo.\$75.00
 - E) **UPS BID #2:** Vote to approve bid for (reusable) 6' MCSW branded draped tablecloth for \$180.00 to be used anytime we are at an informational event and to be used for our information table on August 3, 2023 at the City of Lawton birthday party.
RECOMMENDED ACTION: Motion to approve UPS Bid #2 for a 6' MCSW branded draped tablecloth for \$180.00
 - F) **UPS BID #3:** Vote to approve bid for 250 Tri-fold MCSW Informational Brochures for \$250.00 to be used as promotional material for events and to be used for our information table at the City of Lawton birthday party on August 03, 2023.
RECOMMENDED ACTION: Motion to approve UPS Bid #3 for 250 Tri-fold MCSW Promotional Brochures for \$250.00

V REPORTS:

OFFICERS:

- **CHAIRPERSON:** Christina Woodson
- **FIRST VICE CHAIR:** Maria Meredith
 - **WOMAN OF THE YEAR:** Maria Meredith
- **SECOND VICE CHAIR:** Teresa Abram
- **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, Wyonna Alberty
- **STEERING COMMITTEE:** Danielle Brewer- We will cover a different Core Value of the MCSW monthly.
- **BYLAWS:** Bernita Taylor
- **NOMINATING:** Bernita Taylor

VI ANNOUNCEMENTS:

- **June 27, 2023 @ 2:00pm** - Outstanding Citizen of Comanche County Presentation to Desirae Schneider
- **July 25, 2023 @ 2:00pm** - Outstanding Citizen of Comanche County Presentation to Markaila McCorckle
- **MONTH OF JUNE @ Might CDRC - DONATION DRIVE** - we need hygiene and household items. Anyone may drop off items to MIGHT, Monday thru Friday. Please, schedule a drop off time by calling 580.595.4808 and asking for Kim Johnson. Might CDRC is located at 714 SW 45th Street, Lawton, OK 73506.
- **NO MEETING IN JULY**
- **Next MCSW Meeting: August 22, 2023 @ 12:00 pm** - City Hall Ballroom.

VII Adjournment:

- **Catalyst Illustration**