



AGENDA

MAYOR'S COMMISSION ON THE STATUS OF WOMEN (MCSW) Monthly Meeting – Tuesday, 7 August 2012, 5:45 p.m. Lawton Public Library

- I. CALL TO ORDER**
- II.** Consider Approval of the June 5, 2012 Mayor's Commission on the Status of Women Minutes. **ACTION:** Motion to approve/amend/disapprove the June 7, 2012 MCSW Minutes.
- III.** Consider Approval to amend by-laws to comply with the City Code revised 2-28-2012 and to include an implementation plan respecting the current term expirations. **ACTION:** Motion to approved/amend/disapprove the MCSW by-laws.
- IV.** Consider Approval of the removal of Josephine Burnett and Karen Woodward from the IBC account and add Patsy Lively-Hackworth and one from the Executive Committee officer list to the MCSW bank account at IBC Bank. **ACTION:** Motion to approve/amend/disapprove updating the IBC Bank Account for the MCSW.
- V. REPORTS:**
 - A. **CHAIRPERSON** (KAREN WOODWARD)
 - B. **FIRST VICE CHAIRPERSON** (CHRISTI CHAMBERS)
 - C. **SECOND VICE CHAIRPERSON** (CHEARLENE GLOVER-JOHNSON)
 - D. **TREASURER** (PATSY LIVELY-HACKWORTH)
 - E. **PARLIAMENTARIAN**
 - F. **MEMBERSHIP**
 - G. **PUBLICITY**
 - H. **EDUCATION**
 - I. **HISTORIAN**
 - J. **CITIZEN OF THE MONTH**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**-Anyone having an item of business to present to the MCSW Commission that does not appear on the agenda please do so at this time
- VIII. ANNOUNCEMENTS**- Next MCSW Meeting: September 4, 2012
- IX. ADJOURNMENT**