



AGENDA

MAYOR'S COMMISSION ON THE STATUS OF WOMEN (MCSW) Monthly Meeting – Tuesday, 4 September 2012, 5:45 p.m. Lawton Public Library

- I. CALL TO ORDER**
- II.** Consider Approval of the August 7, 2012 Mayor's Commission on the Status of Women Minutes. **ACTION:** Motion to approve/amend/disapprove the August 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 for the implementation plan respecting the current term expirations.
- IV.** Consider Approval and recommendations for the MCSW Program Plan for 2012-2013. **ACTION:** Motion to approve/amend/disapprove the MCSW Program Plan for 2012-2013.
- V.** Consider relocating the MCSW monthly meeting location from the Lawton Public Library to the Best Western Plus Hotel. **ACTION:** Motion to approve/amend/disapprove the MCSW relocating the MCSW monthly meeting location to the Best Western Plus Hotel.
- VI. REPORTS:**
 - A. CHAIRPERSON** (KAREN WOODWARD)
 - B. FIRST VICE CHAIRPERSON** (CHRISTI CHAMBERS)
 - C. SECOND VICE CHAIRPERSON** (CHEARLENE GLOVER-JOHNSON)
 - D. TREASURER** (PATSY HACKWORTH)
 - E. PARLIAMENTARIAN** (REBECCA MCKEOWN)
 - F. MEMBERSHIP**
 - G. PUBLICITY** (AMY EWING-HOLMSTROM)
 - H. EDUCATION**
 - I. HISTORIAN**
 - J. CITIZEN OF THE MONTH**
- VII. OLD BUSINESS**
- VIII. 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
- IX. ANNOUNCEMENTS-** Next MCSW Meeting: October 2, 2012
- X. ADJOURNMENT**