



AGENDA
MAYOR'S COMMISSION ON THE STATUS OF WOMEN
November 8, 2022
McMahon Foundation Building
716 SW C Ave - Lawton, OK 73501

I CALL TO ORDER AND ROLL CALL:

II GUESTS: Per motion made/approved on 2-1-22, each meeting of MCSW will open the floor during the first 5 minutes of each meeting for guests to speak or introduce themselves.

III INTRODUCTION OF NEW MEMBERS: Bernita Taylor and U. Lisa Williams

IV BUSINESS:

- A) **MINUTES:** Consider approval of the October 4, 2022 Mayor's Commission on the Status of Women minutes.
RECOMMENDED ACTION: Motion to approve/amend minutes
- B) **FINANCIALS:** Consider approval of financials as of November 1, 2022 (Copy of financial statements are on file in the Office of the City Clerk)
RECOMMENDED ACTION: Motion to approve financials as of November 1, 2022
- C) **GUEST INTRODUCTIONS:** Consider and take necessary action to repeal the motion made on 2/1/22 to open the floor for guests to speak or introduce themselves during the first 5 minutes of the meeting. Consider new wording for introduction of guests.
- D) **MCSW STRATEGIC PLAN 2022/23:** Consider approval of MCSW Strategic Plan 2022/23
RECOMMENDED ACTION: Motion to approve MCSW Strategic Plan
- E) **WOMAN OF THE YEAR COMMITTEE CHAIR:** Discuss and take necessary action on the tentative date set for WOTY Banquet. **TENTATIVE DATE:** May 19th from 2-5:00pm for set-up and May 20th from 4-8:00pm for the Awards Banquet..
- F) **OUTSTANDING CITIZEN OF COMANCHE COUNTY:**
 - **OCCC Standard Operating Procedure** - No additional comments were submitted for SOP. Consider approval of SOP for Outstanding Citizen of Comanche County Team.
RECOMMENDED ACTION: Motion to approve/amend SOP for Outstanding Citizen Committee.
 - **UPCOMING PRESENTATIONS:** Consider approval of OCCC upcoming nominations.
RECOMMENDED ACTION: Motion to approve nominees for OCCC presentation.

V REPORTS:

OFFICERS:

- **CHAIRPERSON:** Christina Woodson-
 - Sign up sheet will be sent around (11-8-22 meeting) for Commissioners to serve on the Membership Committee and WOTY Planning Team.
 - Article V Section 7c states: The Executive Board shall: C) Convene an independent panel of judges to select The Outstanding Women of Comanche County by December. Meeting of the Executive Board will be set to select an independent panel of judges.
- **FIRST VICE CHAIR:** Charise Walker - There will be a WOTY Planning Team meeting on Tuesday November 15th @ 4:30pm at Starbucks on 82nd Street. WOTY Applications are in your meeting packet-please start handing them out.
- **SECOND VICE CHAIR:** Maria Meredith -
- **TREASURER:** Brandi Thomas - Nothing new to report
- **RECORDING/CORRESPONDING SECRETARY:** Dani Blackburn- Nothing new to report
- **PARLIAMENTARIAN:** Sarah Woods- Nothing new to report

COMMITTEE CHAIRS:

- **MEMBERSHIP:** Patricia Williams - We met and are developing a SOP for the Membership Team
- **PUBLICITY/SOCIAL MEDIA:** Cheryl Tate - please be sure to like our page and share it and invite others to like the page. When we present OCCC be sure to attend! We always take photos and post them. We need to generate some traction.
- **EDUCATION:** Charise Walker-
- **OUTSTANDING CITIZEN OF COMANCHE COUNTY:** Dana Parrish- OCCC Team met to brainstorm on nominees for future presentation.
- **SUITS FOR SUCCESS:** Luanne Gallagher- We had a client come through for clothing at CSL in September. A date to tour The Might Academy and to meet with Bernita Taylor will be set at the November 8th MCSW meeting.
- **5-YEAR STRATEGIC PLAN:** OPEN- Dr. Lankford has given us access to the survey that was created last year. We need someone to chair this team that is willing to oversee the survey process.
- **STEERING COMMITTEE:** Brandi Thomas- We will be setting a date to meet now that we have a Strategic Plan for 2022/23.
- **BYLAWS:** Sarah Woods, Maria Meredith, Dani Blackburn- Next bylaws review meeting to be scheduled at November 8th MCSW meeting.
- **NOMINATING:** Sarah Woods- Nothing new to report.

VI Announcements:

- **Next Meeting: December 6, 2022**

VII Adjournment:

This Notice of Meeting and Agenda was sent via email on November 3, 2022 at 5:54pm to the City Clerk's Office at Lawton City Hall.