



AGENDA

MAYOR'S COMMISSION ON THE STATUS OF WOMEN

Meeting: Tuesday, December 9, 2014 at 12:00 Noon
City Hall – Third Floor Board Room, 212 SW 9th Street

- I. Call to order.
- II. Consider approval of the Nov 4, 2014 Mayor's Commission on the Status of Women Minutes. Action: Motion to approve/amend/disapprove the Nov 4, 2014 MCSW Minutes.
- III. Suits for Success update: Jennifer Ellis and Toni Capra-Work day: 5:30 pm on Dec 11, at location
- IV. Form website committee to start meeting – Jennifer Ellis, City of Lawton update
- V. Citizen of the Month- 6:00 pm on Dec 9, City Hall, Dede Armes
- VI. Comanche County Women of the Year update – Angela Ellis and Jennifer Ellis
- VII. Cell phone use during meetings
- VIII. MCSW Notice of meeting for 2015 Action: Motion to approve/amend/disapprove the Notice of Meetings.
- IX. Outstanding PO's. Rita Aragon Event. update-Jennifer Ellis
- X. Create Calendar of Events: Executive Committee
- XI. Discussion on formation of nominating committee: Executive Committee
- XII. Committee volunteers according to Bylaws: Executive Committee
- XIII. Girl Representative from Public Schools discussion: Executive Committee
- XIII. Reports:

A.	CHAIRPERSON:	Jennifer Ellis
B.	FIRST VICE CHAIRPERSON:	Angela Ellis
C.	SECOND VICE CHAIRPERSON:	Lynne Miller
D.	TREASURER:	Tracy Rogers-Burke
E.	PARLIMENTARIAN:	Cristi Cardenas
F.	MEMBERSHIP:	Jennifer Ellis
G.	PUBLICITY:	Lisa Johnson
H.	EDUCATION:	Yvoone Moore
I.	HISTORIAN:	Lisa Johnson
J.	OUTSTANDING CITIZEN:	Stephanie Boss
- X. Old Business
- XI. New Business
- XII. Announcements
 - A. Next meeting, Tuesday, January 13, 2015, 12:00 Noon; 3rd Floor Board Room City Hall
- XIII. Adjournment