



**MAYOR'S COMMISSION ON THE STATUS OF WOMEN
REGULAR MEETING AGENDA
December 19, 2023 12:00-1:00 pm
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:

II WELCOME GUESTS:

Highlight Women in Business: Lauren Ciaglo

III INVOCATION

IV BUSINESS:

- A) **MINUTES:** Consider approval of the November 21, 2023 Mayor's Commission on the Status of Women minutes. There were no minutes for October - No Quorum (Copy of minutes filed with the Office of the City Clerk)
RECOMMENDED ACTION: Motion to approve/amend November 21, 2023 minutes.
- B) **FINANCIALS:** Consider approval of the financial statement prepared for December 1, 2023 and December 1, 2023. (Copy of financial statements filed with the Office of the City Clerk)
RECOMMENDED ACTION: Motion to approve financial statement prepared for December 1, 2023.
- C) **BOARD VACANCY: Parliamentarian Bernita Taylor to facilitate** - Open the floor for nominations to fill the vacancy of 2nd Vice Chair being vacated by Teresa Abram.
RECOMMENDED ACTION: Motion to accept the nomination/nominations and have nominee/nominees fill out the appropriate paperwork to be voted on at the January meeting.
- D) **OCCC NOMINATION:** Consider approval of proposed OCCC nomination for:
 - Choctaw Honor Guard - Spokesman, Bruce Jessie
 - The Military Welcome Center**RECOMMENDED ACTION:** Motion to approve the proposed OCCC nomination for:
 - Choctaw Honor Guard - Spokesman, Bruce Jessie
 - The Military Welcome Center

V REPORTS: To be given at meeting

OFFICERS:

- **CHAIRPERSON:** Christina Woodson
- **FIRST VICE CHAIR:** Teresa Abram
 - **WOMAN OF THE YEAR:** Teresa Abram
- **SECOND VICE CHAIR:** Vacant
- **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

***This Notice of Meeting and Agenda was sent via email on_ Dec 18, 2023 10:15 AM**
to the City Clerk's Office at Lawton City Hall.

- **SET FOR SUCCESS:** Bernita Taylor
- **5-YEAR STRATEGIC PLAN:** Leslie Watts, Kerrie Matthews, Wyonna Alberty
- **STEERING COMMITTEE:** Danielle Brewer
- **BYLAWS:** Bernita Taylor
- **NOMINATING:** Bernita Taylor

VI ANNOUNCEMENTS:

- **Outstanding Citizen of Comanche County Presentation:** Honorees Marcia Thomas and Martha McCartney were honored on December 5th at City Council Meeting. (Email notification sent to Commissioners on 11-30-23). As honorees are scheduled in 2024, Commissioners will be notified.
- **Next MCSW Meeting: January 23, 2024 @ 12:00 pm** - City Hall Ballroom.

VII Adjournment: