



MEETING AGENDA
MAYOR'S COMMISSION ON THE STATUS OF WOMEN
May 23, 2023
Lawton City Hall - 1st Floor Banquet Room
212 SW 9th Street

I CALL TO ORDER AND ROLL CALL:

II INVOCATION:

Those in attendance do not have to join in if you feel uncomfortable doing so. You are encouraged to offer a prayer in your heart in accordance with your faith and belief.

III WELCOME:

WELCOME NEW COMMISSIONERS: Kerrie Matthews and Cynthia Sosa

GUESTS: Welcome guests

IV BUSINESS:

- A) **MINUTES:** Consider approval of the April 25, 2023 Mayor's Commission on the Status of Women minutes. (Copy of minutes filed with the Office of the City Clerk)
RECOMMENDED ACTION: Motion to approve/amend minutes
- B) **FINANCIALS:** Consider approval of the financial statement prepared for May 1, 2023. (Copy of financial statements filed with the Office of the City Clerk)
RECOMMENDED ACTION: Motion to approve financial statement prepared for April 1, 2023.
- C) **VOTE: 2023/24 PROPOSED SLATE OF OFFICERS:** Vote on 2023/24 Proposed Slate of Officers.
NOTE: In accordance with Article VII, Section 5e, (slate must be presented at least 30 days prior to voting) the MCSW 2023/24 Slate of Officers was presented at the meeting on March 28, 2023. In accordance with Article IX Section 1, written consent was obtained more than 10 days prior to the Election (March 28, 2023). TO VOTE: Article IX Section 4 states: "Voting will be conducted by secret written ballot. If there is only (1) nominee for an office, acceptance by acclamation is authorized."
RECOMMENDED ACTION: Motion to approve the 2023/24 MCSW Slate of Officers as presented on March 28, 2023.
- D) **MCSW PROPOSED ANNUAL BUDGET:** Present 2023/24 MCSW Proposed Annual Budget for consideration.
RECOMMENDED ACTION: Motion to approve 2023/24 MCSW Proposed Annual Budget Request.
- E) **WOTY INDEPENDENT PANEL RECOMMENDATIONS: Maria Meredith WOTY Chair -**
Presentation of Independent Selection Committee recommendations for 2023 WOTY nominees for board approval.
RECOMMENDED ACTION: Approve the recommendations of the Independent Selection Committee for 2023 WOTY.
- F) **WOTY AWARDS BID:** Present WOTY Awards bid and Independent Selection Committee gifts for board approval.
RECOMMENDED ACTION: Approve the 2023 WOTY Awards bid and Independent Panel gifts.

V REPORTS:

OFFICERS:

- **CHAIRPERSON:** Christina Woodson-
 - Commissioners turn in 580 Magazine "homework"
 - Miracle League Update
 - Meeting with Councilman Gill
- **FIRST VICE CHAIR:** OPEN

*This Notice of Meeting and Agenda was sent via email on **5-18-23 @ 4:00pm** to the City Clerk's Office at Lawton City Hall.

- **WOMAN OF THE YEAR: See attached report.**
- **SECOND VICE CHAIR:** Maria Meredith - Nothing new to report
- **TREASURER:** Melody Scott - Nothing new aside from financials presented above.
- **RECORDING/CORRESPONDING SECRETARY:** Patricia Williams - Nothing new to report
- **PARLIAMENTARIAN:** Sarah Woods- Nothing new to report

COMMITTEE CHAIRS:

- **MEMBERSHIP:** Patricia Williams - See attached report page.
- **PUBLICITY/SOCIAL MEDIA:** Cheryl Tate - See attached report page. Please continue to like and share our page.
- **EDUCATION:** Yvonne Landmark - **Commissioner U. Lisa Williams is still receiving bios. Looking at deadline for July to have everything completed to present in August-"Women's Equality Day"**
- **OUTSTANDING CITIZEN OF COMANCHE COUNTY:** Dana Parrish- See attached report page.
- **SET FOR SUCCESS:** Bernita Taylor - See attached report page.
- **5-YEAR STRATEGIC PLAN:** OPEN- Nothing new to report.
- **STEERING COMMITTEE:** Danielle Brewer- We will be covering the Core Values of the MCSW and discussing the Commissioner's Job Description.
- **BYLAWS:** Sarah Woods, Maria Meredith - See attached report page.
- **NOMINATING:** Sarah Woods- Nothing new to report

VI Announcements:

- **May 23, 2023 @ 2:00pm** - Outstanding Citizen of Comanche County Presentation to Kat Funaki.
- **April 25, 2023 @ 1:00pm** - Set For Success Committee Meeting immediately following MCSW in City Hall Ballroom.
- **MONTH OF JUNE @ Might CDRC - DONATION DRIVE** - we need hygiene and household items. Anyone may drop off items to MIGHT, Monday thru Friday. Please, schedule a drop off time by calling 580.595.4808 and asking for Kim Johnson. Might CDRC is located at 714 SW 45th Street, Lawton, OK 73506.
- **Next MCSW Meeting: June 27, 2023 @ 12:00 pm** - City Hall Ballroom.
- **June 27, 2023 @ 2:00pm** - Outstanding Citizen of Comanche County Presentation to Desirae Schneider
- **July 25, 2023 @ 2:00pm** - Outstanding Citizen of Comanche County Presentation to Markaila McCorkle

VII Adjournment: