



Oklahoma Commission on the Status of Women

"To improve the quality of life for women, children, and families in Oklahoma."

AGENDA

April 26, 2007 ♦ 1:30 – 3:30 p.m.
Room 412-C, State Capitol Building

- I. Call to Order
- II. Welcome & Introductions
- III. Women's History Moment – Women's History Month reprisal, Jennifer Paustenbaugh
- IV. Roll Call
- V. Approval of Minutes from March 2007 Meeting
- VI. Adoption of Agenda
- VII. Reports:
 - Chair*
 - Vice-Chair*
 - Secretary*
 - Advisory Council Chair*
- VIII. Unfinished Business/ Ongoing Business
 - A. *Financial Report* – Marilyn Capps
 - B. *Consideration of funding requests through the end of FY 07*
 - C. *Call for Nominations*
 - D. *Topical Committee Reports*
 - E. *NACW Representative's Report* – Jennifer Paustenbaugh for Bernice Mitchell
 - F. *Projects*
 1. *Closing Comments on Oklahoma Women's Hall of Fame* – Catherine Haynes & Latasha Wilson
 2. *OCSW Retreat Ad Hoc Committee* – Catherine Haynes & Jennifer Paustenbaugh
 3. *OCSW Archives Ad Hoc Committee* – Jennifer Paustenbaugh
 4. *OCSW Website Ad Hoc Committee* – Jennifer Paustenbaugh
 5. *Generic Evaluation Ad Hoc Committee Report* – Bob Darcy
- IX. Other Business Unforeseen at Time of Posting
- X. Announcements
- XI. **Next Meeting Date: Thursday, May 24, 2007, 1:30-3:30 p.m., State Capitol Room 412C.**
- XII. Adjournment

YOUR ATTENDANCE AND PARTICIPATION IS IMPORTANT . . .

But if you cannot attend, please call (405) 522-6897 and leave a message on voice mail.