



Oklahoma Commission on the Status of Women

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

AGENDA

November 13, 2006 ♦ 11:00 a.m. - 3:00 p.m.

Oklahoma History Center

Women's Health Forum, 11:00 a.m. – 1:00 p.m.

- I. Welcome
- II. Presentation on Project BONES, a national osteoporosis education initiative of the National Association of Commissions on Women
- III. Free Osteoporosis Screening (before, during, and immediately following lunch)
- IV. Lunch
- V. Presentation on Oklahoma Women's Health Issues by Adeline Yerkes, Chief, Chronic Disease Services and Women's Health Coordinator, Oklahoma State Department of Health
- VI. Adjourn to Regular Meeting

Regular Meeting, 1:00 – 3:00 p.m.

- I. Call to Order
- II. Welcome & Introductions
- III. Women's History Moment—Jean Warner
- IV. Roll Call
- V. Minutes from Last 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. *Topical Committee Reports*
 - C. *Projects*
 1. *Update on Oklahoma Women's Hall of Fame* – Catherine Haynes
 2. *Update on Southern Women in Public Service (SWIPS) Annual Conference*—Pat Martin and/or Kathryn Jones
- IX. Other Business Unforeseen at Time of Posting
- X. Announcements
- XI. **Next Meeting Date: Thursday, December 14, 11:30 a.m. at Resonance, 1608 S. Elwood, Tulsa, OK (holiday luncheon followed by regular business meeting)**
- 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.