



Oklahoma Commission on the Status of Women

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

AGENDA

December 14, 2006 ♦ 1:00 to 2:30 p.m.
Resonance, 1608 S. Elwood, Tulsa, OK

Note: The business meeting will be preceded by a luncheon from 11:30-1:00 p.m. If you have not already done so, please RSVP to Latasha Wilson at the Commission Office by Friday, December 8.

- I. Call to Order
- II. Welcome & Introductions
- III. Women's History Moment—Penny Painter, an update on the work of Resonance
- IV. Roll Call
- V. Approval of 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*
 - 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, January 25, 2007 (Kate Barnard Luncheon from 12:00 noon to 1:30 p.m. in State Capitol Room 412 C followed by regular meeting from 1:30 to 3:30 p.m. in the same room. Please note Room 412C is on the House side [West] of the fourth floor.)**
- 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.