



Oklahoma Commission on the Status of Women

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

AGENDA

January 25, 2007 ♦ 1:30 p.m.
Room 104, State Capitol Building

Note: The business meeting will be preceded by the Kate Barnard Award luncheon from 11:30-1:15 p.m. in Room 412 C of the Capitol. If you have not already done so, please RSVP to Latasha Wilson at the Commission Office by Friday, January 19.

- I. Call to Order
- II. Welcome & Introductions
- III. Women's History Moment – Glenda Carlile
- IV. Roll Call
- V. Approval of Minutes from Last Meeting
- VI. Adoption of Agenda
- VII. "Go Red for Women Campaign" – Liliana Rogers and Leslie Thomas
- VIII. Reports:
 - Chair*
 - Vice-Chair*
 - Secretary*
 - Advisory Council Chair*
- IX. 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
 3. *OCSW Archives* – Jennifer Paustenbaugh
 4. *OCSW Website* – Jennifer Paustenbaugh
- X. Other Business Unforeseen at Time of Posting
- XI. Announcements
- XII. **Next Meeting Date: Thursday, February 22, 2007, State Capitol Room 108**
- XIII. Adjournment

YOUR ATTENDANCE AND PARTICIPATION IS IMPORTANT . . .

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