



Oklahoma Commission on the Status of Women

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

AGENDA

February 22, 2007 ♦ 1:30 p.m.
Room 108, State Capitol Building

Note: At the January 25th meeting we voted to have a money tree set up by which gifts to the Women's Foundation of Oklahoma could be made in honor of our Kate Barnard Luncheon speaker Dr. Anne Hodges Morgan. If you would like to participate in this recognition, please bring your cash or check to the meeting. Your participation is welcome but entirely voluntary.

- I. Call to Order
- II. Welcome & Introductions
- III. Women's History Moment – Gloria Birdine
- 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* – Marilyn Capps
 - B. *Topical Committee Reports*
 - C. *NACW Representative's Report* – Bernice Mitchell
 - D. *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. *Funding for External Groups Ad Hoc Committee* – Bernice Mitchell
 4. *OCSW Archives Ad Hoc Committee* – Jennifer Paustenbaugh
 5. *OCSW Website Ad Hoc Committee* – Jennifer Paustenbaugh
 6. *Generic Evaluation Ad Hoc Committee Report* – Bob Darcy
- IX. Other Business Unforeseen at Time of Posting
- X. Announcements
- XI. **Next Meeting Date: Thursday, March 29, 2007, 1:30-3:30 p.m., State Capitol Room 412C followed by Oklahoma Women's Hall of Fame Induction Ceremony (House Chambers at 4:00) and Reception (4th Floor Rotunda)**
- 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.