



Oklahoma Commission on the Status of Women

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

AGENDA

March 29, 2007 ♦ 1:30 – 3:00 p.m.
Room 512-A, State Capitol Building

NOTE: All reports listed in section VIII of the agenda (with the exception of the financial report) should be submitted by email to ocsw@opm.ok.gov by March 22. They will be compiled and distributed at the meeting. Only action items will be discussed (as time permits) at the March meeting.

- I. Call to Order
- II. Welcome & Introductions
- III. Women's History Moment – Dr. Deena Fisher
- 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. *Consideration of funding requests through the end of FY 07*
 - C. *Topical Committee Reports*
 - D. *NACW Representative's Report* – Bernice Mitchell
 - E. *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, April 26, 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.