



Oklahoma Commission on the Status of Women

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

AGENDA

May 24, 2007 ♦ 1:30 – 3:30 p.m.
Room 412-C, State Capitol Building

- I. Call to Order
- II. Welcome & Introductions
- III. Women's History Moment –
- IV. Roll Call
- V. Approval of Minutes from April 2007 Meeting
- VI. Adoption of Agenda
- VII. *Guest Presentation on Nike Women's Marathon for the Leukemia & Lymphoma Society -- Lisa Tepker and Deborah Welch, Oklahoma Chapter*
- VIII. Reports:
 - Chair*
 - Vice-Chair*
 - Secretary*
 - Advisory Council Chair*
- IX. Unfinished Business/ Ongoing Business
 - A. *Financial Report – Marilyn Capps*
 - B. *Consideration of funding requests through the end of FY 07*
 - C. *Report of Nominating Committee —Anita Norman*
 - D. *Topical Committee Reports*
 - E. *NACW Representative's Report –Bernice Mitchell*
 - F. *Projects*
 1. *OCSW Retreat Ad Hoc Committee – Catherine Haynes & Jennifer Paustenbaugh*
 2. *OCSW Archives Ad Hoc Committee – Jennifer Paustenbaugh*
 3. *OCSW Website Ad Hoc Committee – Jennifer Paustenbaugh*
 4. *Generic Evaluation Ad Hoc Committee Report – Bob Darcy*
- X. Other Business Unforeseen at Time of Posting
- XI. Announcements
- XII. **Next Meeting Date: June 14, 2007, 9:00 a.m. – 3:00 p.m., Lydie's Cottage at the Marland Mansion Grounds, Ponca City.**
- 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.