

Luncheon Meeting Agenda
December 12, 2013
Noon – 3:00 p.m.
Chouteau Room, Allen Chapman Activity Center
University of Tulsa
800 S. Tucker Dr., Tulsa, OK 74104

- I. Luncheon, Chouteau Room, Allen Chapman Activity Center
- II. Luncheon Speaker: Susan Ellerbach, Managing Editor, Tulsa World
- III. Call to Order
- IV. Roll Call
- V. Women's History Moment
- VI. Minutes of October 21, 2013 meeting
- VII. Reports:
 - Chair
 - Vice-Chair
 - Executive Director
 - Finance Report
 - Secretary
 - Advisory Council
- VIII. Kate Barnard Event – Adeline Yerkes
- IX. Summit Report
- X. New Business
- XI. Announcements
- XII. Next Meeting: January 23, 2014, Bethany Children's Center, 6800 NW 39th Expressway, Bethany OK 73008
- XIII. Adjournment