



Oklahoma Commission on the Status of Women

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

AGENDA

August 27, 2009

Regular Meeting

1:30 pm – 3:30 p.m.

OPM – G91

- I. Call to Order
- II. Roll Call
- III. Minutes from Last Meeting
- IV. Financial Report
- V. Women's Health Moment – Adeline Yerkes
- VI. Reports:
 - Chair*
 - Vice-Chair*
 - Secretary*
 - Advisory Council Chair*
 - NACW Representative*
- VII. Unfinished Business/ Ongoing Business
 - A. Website – Tya Smith
 - B. Commissioner Bios Status -- Kathryn Jones
 - C. OSU Project Status– Jennifer Paustenbaugh
 - D. County by County Status – Bob Darcy
 - E. NEW Leadership Email – Mary P. Walker
 - F. Review of Topical Committee Assignments
 1. Leadership
 2. Women's Health
 3. Women Incarcerated
- VIII. New Business
 - A. Women Incarcerated – Rebecca Kennedy
 - B. Financial Committee – Senator Debbie Leftwich
 - C. Personnel Committee – Senator Debbie Leftwich
 - D. Review of Policies and Procedures – Lou Kohlman
 - E. Web and Communications Committee – Lyn Hester
 - F. Legislative Coordinator --
- IX. Other business unforeseen at time of posting
- X. Announcements
- XI. Next Meeting Date: Thursday, September 24
- 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.

