



Oklahoma Commission on the Status of Women

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

AGENDA

August 28, 2008

Regular Meeting – 1:30 am to 3:30 pm
State Capitol, Room 512-A

- I. Call to Order
- II. Welcome & Introductions
- III. Women's History/Leadership Moment
- IV. Roll Call
- V. Minutes from Last Meeting
- VI. Adoption of Agenda
- VII. Reports:
 - A. *Chair*
 - B. *Vice-Chair*
 - C. *Secretary*
 - D. *Advisory Council Chair*
 - E. *NACW Representative* – Reports from Bernice Mitchell, Mary Walker and Lou Kohlman on Annual Conference in Albuquerque, NM
- VIII. Unfinished Business/ Ongoing Business
 - A. *Financial Report* – Marilyn Capps
 - B. *Review of Topical Committee Assignments* – *Break out discussions and report back*
- IX. New Business
 - A. *Oklahoma Academy Town Hall on Crime and Prisons* – Lou Kohlman
- X. Other business unforeseen at time of posting
- XI. Announcements
- XII. Next Meeting Date: Thursday, September 25, 2008, 1:30 pm, location TBA
- 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.