



# Oklahoma Commission on the Status of Women

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

## AGENDA

November 20, 2008

Regular Meeting – 1:30 pm to 3:30 pm  
State Capitol, Room 104

- I. Call to Order
- II. Welcome & Introductions
- III. Roll Call
- IV. Adoption of Agenda
- V. Women’s History/Leadership Moment
- VI. Financial Report
- VII. Approval of Minutes
- VIII. Reports:
  - Chair*
  - Vice-Chair*
  - Secretary*
  - Advisory Council Chair*
  - NACW Representative*
  - Nominating Committee*
- VII. Unfinished Business/ Ongoing Business
- VIII. New Business/unforeseen business at the time of posting
  - A. Health Committee Presentation-Healthy Bones, Medication options, etc.
- IX. Announcements
- X. Next Meeting Date: Retreat date and location TBA
- XI. Adjournment

**YOUR ATTENDANCE AND PARTICIPATION IS IMPORTANT . . .**

**But if you cannot attend, please call (405) 522-6897 and leave a message on voice mail.**