



Oklahoma Commission on the Status of Women

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

AGENDA

December 11, 2008

December Retreat – Noon

Resonance, Tulsa

- 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*
 - Committee Reports*
 - Health*
 - Incarcerated Women*
 - Women & Leadership*
- VII. Unfinished Business/ Ongoing Business
 - A. Brief Program by Resonance
 - B. OCSW Website
- VIII. New Business/unforeseen business at the time of posting
 - A. Budget for Office Equipment
- IX. Announcements
- X. Next Meeting Date: January 22, 2009, 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.