



Oklahoma Commission on the Status of Women

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

AGENDA

February 28, 2008

Regular Meeting – 1:30 pm to 3:30 pm

State Capitol, Room 104 (1st floor – north hall of Capitol)

- I. Call to Order
- II. Welcome & Introductions
- III. Women's History/Leadership Moment (*please be brief*)
- IV. Roll Call
- V. Minutes from Last Meeting
- VI. Financial Report
- VII. Adoption of Agenda
- VIII. Reports: (*please be brief*)
 - Chair*
 - Vice-Chair*
 - Secretary*
 - Advisory Council Chair*
 - NACW Representative*
 - Nominating Committee*
- IX. Unfinished Business/ Ongoing Business
 - A. *Budget for Summit*
 - B. *2008 Women's Summit Report*
 - C. *Review of Topical Committee Assignments (please be brief)*
- X. Other business unforeseen at time of posting
- XI. Announcements
- XII. Next Meeting Date: To be announced at meeting
- XIII. Legislative Tracking 101 – Presented by Heidi Johnson, Special Projects Consultant to State Senate
- XIV. Adjournment

YOUR ATTENDANCE AND PARTICIPATION IS IMPORTANT . . .

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