



Oklahoma Commission on the Status of Women

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

AGENDA

Retreat Meeting

June 27, 2008

9:30 am to 3:30 pm

Tulsa Community College (Metro Campus)

Student Center – Commons Area

909 S. Boston Ave., Tulsa, OK

918-595-7000

- I. Call to Order
- II. Welcome & Introductions of guests
- III. Roll Call
- IV. Approval of Minutes – April and May
- V. Adoption of Agenda
- VI. Reports:
 - Chair – Annual Report*
 - Vice-Chair*
 - Secretary*
 - Advisory Council Chair*
 - NACW Representative*
- VII. Unfinished Business/ Ongoing Business
 - A. *Financial Report*
 - B. *Public Relations – Lyn Hester*
 - E. *Hall of Fame – Juliane Nykolaiszyn – geographical distribution of honorees*
- VIII. Election of Officers
- IX. Topical Committees Review Strategic Plan
- X. Next Meeting Date
- 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.