



Oklahoma Commission on the Status of Women

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

AGENDA

Retreat Meeting

June 25, 2009

9:30 am to 3:30 pm

OSU Edmon Low Library

Peggy V. Helmerich Browsing Room

Oklahoma State University Campus

405-744-9775

- I. Call to Order
- II. Welcome & Introductions of Guests
- III. Roll Call
- IV. Approval of Minutes – May
- V. Adoption of Agenda
- VI. Reports:
 - Chair – Annual Report*
 - Vice-Chair*
 - Secretary*
 - Advisory Council Chair*
 - NACW Representative*
- VII. Election of Officers
- VIII. Report on Female Offender Annual Report
Dr. Laura J. Pittman, Deputy Director, Division of Female Offender Operations
- IX. Topical Committees Review & Update Strategic Plan
- X. Announcements
- XI. Adjournment
Next Meeting Date: August 28, 2009, Location TBA

YOUR ATTENDANCE AND PARTICIPATION IS IMPORTANT

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