



OKLAHOMA Commission on the Status of Women

OCSW Annual Business Meeting and Retreat AGENDA

Thursday, August 22, 2024

Camp Trivera – Girl Scouts of Western Oklahoma Camp

2508 NE 50th Street

Oklahoma City, OK 73111

9:00 a.m. – 3:00 p.m.

Annual Business Meeting

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Introductions of Commissioners, Advisory Council, and Guests
- V. Minutes of the June 27, 2024, Business Meeting
- VI. Report of Officers
Chair – Brenda Jones Barwick
 - New Commissioners: Arnella Karges and Angela Beatty
 - Commission FY24 Annual Report Draft
 - Present FY 24 Chair AwardsFinancial Officer – Commissioner Jill Shero - McDaniel
 - 2024 Final HT Appropriations Report
- VII. Advisory Council Chair – Commissioner Jana Gridley
 - Update on Advisory Council Form listing interests and expertise areas
- VIII. OWHOF Report– Commissioner Brianna Ramos
 - Friday, September 27, Omni Hotel
 - Updates on sponsorships, honorees, and program
- IX. ED Report (included in packet)
 - 2025 NACW Conference
- X. Action Items:
 - Discussion and vote to accept recommendation for FY25 Commission Business Meeting Dates August 22, 2024, October 24, February 20, 2025, March 27, 2025, May 22, 2025, and June 26, 2025
 - Vote to approve or take other action on Erika Kiely as a member of the Advisory Council

Break (10 minutes)

Opening Session for Retreat

- XI. Keynote Speaker: Dr. Laura Boyd, introduced by Chair Brenda Jones Barwick
- XII. Presentation from Oklahoma Historical Society
 - Speakers - Chantry Banks and Jennifer Lynch, introduced by Vice Chair Carol Hefner
- XIII. Agency Partners Reports:
 - The Demand Project – Kristin Weis and Sarah Frey
 - The Spring – Mychaela Pettit
 - DVIS – Rose Turner
 - Dragonfly Home – Melissa Eick
 - Red Cord – Report in packet
- XIV. Premier of HT Video: Production by Prairie Surf Studios – Introduced by Commissioner Jill Shero - McDaniel
- XV. Recognition Lunch:
 - Presentation of awards to Senators Roger Thompson and Darrell Weaver - Chair Brenda Jones Barwick
 - Presentation of certificates to Agency Partners – Vice Chair Carol Hefner and Commissioner Jill Shero – McDaniel

Break (15 minutes)

- XVI. Vision FY25 “Continuing the Journey” – Chair Barwick
 - FY25 Continuing the Journey of the Commission
 - FY25 Fall Summit Survey Results: Commissioners Joy Hammons and Erin Engelke
 - Date and Location for 2025 Summit
 - FY25 Committee Structure: Quality of Life and Economic Opportunities Committee with sub-committees, NACW 2025 Conference and 2025 Summit
- XVII. Committee and Subcommittee Breakout Sessions – 20 minutes of discussion to set FY25 priorities and impact goals
- XVIII. Report from Committee Chairs on FY25 priorities and impact
- XIX. Next business meeting, Thursday, October 24, 2024, Department of Mental Health, and Substance Abuse, Sixth Floor, 2000 N. Classen Blvd. # 2-600, OKC 73106
- XX. Adjournment

Commission reception immediately following