

**Regular Meeting Agenda**

**September 26, 2013**

**1:30 p.m. – 3:30 p.m.**

**State Capitol Building, Senate Conference Room 419C**

**Oklahoma City, OK**

- I. Call to Order
- II. Roll Call
- III. Women's History Moment
- IV. Minutes of August 22, 2013 meeting and Retreat
- V. Reports:
  - Chair
  - Vice-Chair
  - Executive Director
  - Finance Officer – financial report
  - Secretary
  - Advisory Council
  - NACW Representative
- VI. Discussion – review of Mission, Vision and Strategic Plan
- VII. Discussion – Membership, Standing and Topical Committees
- VIII. 2014 Summit Report
- IX. Unfinished/Ongoing Business
  - State Capitol Health and Safety Expo, October 10
- X. New Business
- XI. Announcements
- XII. Next Meeting: October 24, 2013, Room 419C, State Capitol
- XIII. Adjournment