



Women's Council
·Wisconsin·

WOMENSCOUNCIL.WI.GOV

Wednesday, March 1, 2017, 11:30 AM
WI Department of Administration, Conf Rm A/B

AGENDA

Mary Jo Baas, Chair

	Agenda Items	Actions	Notes
11:30 – 11:45	1. Welcome / Introductions 2. Board Business a. Approval of the Minutes i. September 7, 2016 ii. December 7, 2016 b. Administrative Updates	Board Vote on minutes	
11:45 – 12:15	Proposed Programs/Activities		
	3. Trailblazer Alumni Program (Summer 2017)		Supported by WWC Trailblazer Awards Committee
	4. Health Literacy Summit Sponsorship by Wisconsin Health Literacy April 4-5, 2017 (Madison)	Staff Review Board Consultation (which may include voting)	Women's Council heard a Presentation at 12/1/16 by Kari Scala, WHL staff.
	5. Youth Work Permits AB25 <i>consider taking a position on proposal</i>		
12:15 – 12:45	Proposed WWC Initiatives		
	6. Caregiver Awareness Campaign a. Bus Advertising/Public Outreach Initiative, Spring/Summer 2017 b. Program of local outreach with information and listening sessions. FY 2017 (July 2017 – June 2018)	Staff Review Board Discussion Board Vote	Partnership with the WI Dept. of Health Services, Aging & Disability Resources
12:45 – 1:20	Budget/Policy Briefing		
	7. "Wisconsin Works for Everyone" Welfare Reform Budget Proposal GUEST PRESENTER: Brad Wassink WI Department of Administration Office of the Secretary	Guest Presenter Board Discussion	
1:20 – 1:30	Public Comments and Announcements		