



Women's Council
· Wisconsin ·

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Meeting of the Wisconsin Women's Council

Wednesday, September 6, 2017, 11:30 AM

Wisconsin State Capitol, Room 328 NW

AGENDA

Mary Jo Baas, Chair

	Agenda Items	Actions	Notes
11:30 – 11:45	1. Welcome / Introductions 2. Board Business <ol style="list-style-type: none"> a. Approval of the Minutes <ol style="list-style-type: none"> i. March 1, 2017 ii. June 7, 2017 	<u>Board Vote</u> on minutes	
11:45 – 1:00	Proposed Programs/Activities 3. Caregiver Education & Outreach <u>Guest Presentation</u> <i>DHS Draft Family Caregiver Strategy & Comments on the recent Wingspread Conference, "Convening Wisconsin's Family Support Coalition"</i> Lynn Gall Alzheimer's & Family Caregiver Coordinator Office on Aging Wisconsin Department of Health Services <u>WWC Fall Program of Work</u> <ol style="list-style-type: none"> a. Proposed public education and listening sessions, Fall 2017 b. Forward Planning for 2018 	Staff Report Board Discussion <u>Board Vote</u> on Fall Program of Work	Partnership with the WI Dept. of Health Services Office on Aging
	4. Governor's Trailblazer Awards <ol style="list-style-type: none"> a. Report on June Alumni Event b. 2018 Awards Schedule 	Staff Report <u>Board Vote</u> on 2018 Trailblazer Awards Program	

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	Agenda Items	Actions	Notes
1:00 – 1:20	Agency Updates		
	5. Partnership Activities / Events – June to September 2017		
	Women in Local Government Reception League of Wisconsin Municipalities 119 th Annual Conference Appleton, October 19, 2017 <i>Sponsor</i>		
	Women's Entrepreneur Day Conference Monona Terrace, November 11, 2017 <i>Advisory Council</i>		
	<u>Past Activities / Events</u>		
	<ul style="list-style-type: none">○ Enacted, Youth Work Permits AB25, 2017 Wisconsin Act 11, 6/22/17○ Host, Trailblazer Alumni Get-Together & Speakers Program, 6/27/17○ Sponsor, WWBIC 30th Anniversary Reception, 8/15/17○ Speaker, League of Wisconsin Municipalities, Women Executives Breakfast, 8/25/17○ Researcher, Status of Women in NE Wisconsin (forthcoming report)○ Member, Hiring Committee, Department of Administration, Supplier Diversity Program, Women's Business Certification Specialist (Aug/Sept)		
	6. 2017 Budget Recap		
1:20 – 1:30	Public Comments and Announcements		
1:30	Adjourn		
END			