



Women's Council  
· Wisconsin ·

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Meeting of the Wisconsin Women's Council

Wednesday, March 7, 2018, 11:30 AM  
Wisconsin State Capitol, Room 328 NW

**AGENDA**

Mary Jo Baas, Chair

Agenda Items	Actions
11:30 – 11:45 1. Welcome / Introductions Welcome new Board Members Dr. Lisa Armaganian, Wheaton/Ascension Health Care Shelby Lemke, Office of Senator Luther Olsen  2. Board Business a. Approval of the Minutes i. September 6, 2017 b. Board recognition  3. Executive Director's Report <i>see Addendum, page 2</i>	Board vote on minutes
11:45 – 12:15 3. Mandatory Public Records Training for State Boards & Commissions	Chris Green, Chief Legal Counsel WI Dept. of Administration (DOA)
12:15 – 12:35 4. Review Nominations, 2018 Governor's Trailblazer Awards for Women in Business a. Program Overview b. 2018 Nominees	Vote to endorse
12:35 – 1:15 5. Women & Caregiving • Statewide Listening Tour • Online Survey	Board consideration and possible vote
1:15 – 1:25 6. Women's History Month Factsheet: Women in Elected Local Office, 1920's – watershed decade for WI women	Partnership with the League of Wisconsin Municipalities
1:25-1:30 1:30	Public Comments and Announcements Adjourn

ADDENDUM

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For information      Agency Updates

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1. 2017 Budget Recap (handout)
2. Partnership Activities / Events – September 2017 to March 2018

**Women in County Government Breakfast**

Wisconsin Counties Association Annual Conference

Wisconsin Dells, September 25, 2017

*Presenter*

**Women in Local Government Reception**

League of Wisconsin Municipalities 119<sup>th</sup> Annual Conference

Appleton, October 19, 2017

*Sponsor & Presenter*

**Women's Entrepreneur Day Conference**

Monona Terrace, November 11, 2017

*Advisory Council & Sponsor*

**Community Dialogue & Listening Session**

**Caregiver Needs and Supports**

Appleton, January 29, 2018

*Hosted in partnership with Wi Dept. of Health Services,*

*Office on Aging & Disability Resources*

**Past Activities / Events**

- WI Counties Association Reception, February 6, 2018 (with Cindy Block)
- Factsheet, Political First for Women in Local Government in Wisconsin, League of Wisconsin Municipalities Magazine, March 1, 2018.
- Article and Factsheet, Women in County Government Feature, Wisconsin Counties Magazine (December 2017).
- Presentations on Status of Women in Northeast WI and Research Model, Oshkosh (10/3/17); Appleton (11/8/17).
- Testimony (on facts) – Restoring DOJ Data Collection on DV & SA. (1/25/18)

3. Ongoing Engagements

(ongoing) Wisconsin Family and Caregiver Support Alliance (WFCSA), Steering Committee and Co-Chair, Employer Outreach Committee. New alliance to create statewide network of caregiver supporting organizations across Wisconsin.

4. Upcoming Programs

Women's Caucus Breakfast

Wisconsin Association for Justice

Lambeau Field, March 16, 2018

*Presenter*

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