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**Wisconsin Women's Council Meeting**  
**Thursday, June 24, 2004**  
**9:00 AM –4:00 PM**  
**DOA Conference Room 4B**

**REVISED AGENDA**

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<b>Approval of the Minutes</b>	Kris Martinsek, Chair	9:00 – 9:05
<b>Old Business</b>	Kris Martinsek, Chair	9:05 – 10:00
Discussion on Budget, web site, email usage, Biennial Report, staffing for the Executive Director position and short break. <i>The Council may take appropriate action on these issues.</i>		
<b>New Business – Testimony on Barriers to Women's Full Participation</b>		
Department of Transportation - Bureau of Equity and Environmental Services	Reggie Newson and Jim Zegers	10:00 – 10:30
Department of Commerce - Bureau of Entrepreneurship	Carol Dunn	10:30 – 11:00
Department of Financial Institutions	Sec. Lorrie Keating Heinemann	11:00 – 11:30
Department of Workforce Development	Secretary Roberta Gassman	11:30 – 12:00
<b>Discussion of Testimony and Short Break</b>		12:00 – 12:30
Department of Health & Family Services - Administrator of Division of Disability and Elder Services	Sinikka Santala	12:30 – 1:00
<b>Break for Lunch</b>		1:00 – 2:00
<b>New Business Continued</b>		
Housing and Economic Development Authority (WHEDA)	Asst. Director Chris Gunst	2:00 – 2:30
<b>Discuss Strategy/Goal Setting</b>	Full Council	2:30 – 4:00

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Materials: Minutes from May 18, 2004 meeting