



**WISCONSIN WOMEN'S COUNCIL  
TUESDAY, OCTOBER 5, 2004  
1:00 PM – 4:00 PM**

**Investment Board Room  
Lake Terrace Building  
121 East Wilson, 2<sup>nd</sup> floor  
Madison, Wisconsin**

AGENDA

1. Call to Order
2. Approval of the Minutes – August 12, 2004
3. Old Business
  - a. Introduction of Executive Director
  - b. Biennial Report
  - c. Status of Women in Wisconsin Report
  - d. Report on meeting with Girl Scouts of America
  - e. Recognizing Catherine Hixon for Service to the Wisconsin Women's Council
4. New Business: Testimony on Barriers to Women's Full Participation.
  - a. Lt. Governor Barbara Lawton, Wisconsin Women = Prosperity
  - b. Dr. Lora Wiggins, M.D., Elder Care of Wisconsin
5. Discuss Strategy/Goal Setting
6. Citizen Participation, Communications, and Announcements

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4:30-6:30 PM: Members have been invited to a social event as an informal opportunity to meet the Council's new Executive Director, to be held at Brocach, 7 W. Main St., Madison, WI. Although a quorum of members may be present, no Council business will be conducted.