



Women's Council
·Wisconsin·

WOMENSCOUNCIL.WI.GOV

Monday, September 12, 2011 * 12:00 PM
WI Dept of Administration, 101 East Wilson, Madison, WI
Conf. Rm, 112 (ground floor) & by Conference Call
Jane Clark, Acting Chair

AGENDA

- 1. Approval of Minutes of July 26, 2011.**
- 2. Agency Update:** Board Membership
- 3. Program Development**
 - a. Proposal to Convene a Task Force on Administrative Simplification for the Wisconsin Women's Business Enterprise (WBE) Certification Program
guest: Carol Dunn, WBE Certification Program
 - b. Participation in Planning the Governor's Business Summit
 - c. Develop a Research Plan / Topic for 2012
- 4. Program Updates**
 - a. Status of Women in the New North Report for Women's Funds
 - b. Governor's Trailblazer Awards
 - c. Issue-based Roundtables
 - d. 2009-2011 Biennial Report
- 5. Other Council Administrative Business**
- 6. Public Comments and Announcements**

