



STATE OF WISCONSIN

# Wisconsin Women's Council

101 EAST WILSON STREET, 8<sup>TH</sup> FLOOR, MADISON, WISCONSIN 53702 • VOICE (608) 266-2219 • FAX (608) 627-0627

**WISCONSIN WOMEN'S COUNCIL  
MONDAY, FEBRUARY 7, 2005  
12:00 PM – 3:00 PM**

UW Milwaukee, School of Continuing Education  
161 W. Wisconsin Ave., Board Room (7<sup>th</sup> floor)  
Milwaukee, Wisconsin

Kris Martinsek, Chair

AGENDA - REVISED

1. Welcome and Call to Order

*WORKING LUNCH\**

2. Approval of the Minutes – October 5, 2004

3. Old Business

- a. Report on Women's Council Initiatives, including
  - i) Results of expert group meeting on girls programming
  - ii) Public benefit programs and re-entry planning for female offenders
  - iii) Public Appointments Database and Action Network
  - iv) Web site development

4. Testimony on Barriers to Women's Full Participation

Sharon Canter, Milwaukee Women Inc.  
Advancement of Women on Corporate Boards

5. New Business

- a. Administration (action may be taken)
  - i) Proposal for special strategic planning session with outside facilitator (goals, schedule, form, cost, timing).
  - ii) Proposal to post minutes of Board Meetings on the Council's web site in draft form before they have been formally approved.
  - iii) Select 2005 quarterly meeting dates and meeting locations.
  - iv) Discussion of publishing Board Members contact information on the web site.

*continued*

Wisconsin Women's Council  
February 7, 2005  
Milwaukee, Wisconsin

AGENDA (Revised), continued

5. New Business, continued

- b. Projects, Strategies and Goals (action may be taken)
  - i) Board discussion on current projects, strategies, and goal setting.
  - ii) Request from Lieutenant Governor Lawton to partner with WW=P on tracking women officials in local government.
  - iii) Update on minimum wage and the impact on women.

6. Citizen Participation, Communications, and Announcements

7. Testimony on Barriers to Women's Full Participation

Elaine Maly, Director  
Women's Fund of the Greater Milwaukee Foundation

8. Adjourn

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For additional information: Christine Lidbury, Executive Director, (608) 266-2219 or visit the Women's Council Web Site at <http://womenscouncil.wi.gov>.

*\*Lunch will be provided to Women's Council Board Members and Staff courtesy of the University of Wisconsin, Milwaukee.*