



STATE OF WISCONSIN

# Wisconsin Women's Council

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## WISCONSIN WOMEN'S COUNCIL

Friday, January 27, 2006

10:00 AM – 12:30 PM

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

Kris Martinsek, Chair

### AGENDA

1. Welcome and Call to Order
2. Approval of Minutes:           October 5, 2004  
  February 5, 2005  
  June 6, 2005
3. Executive Director's Report – Year in Review / Biennial Report
4. Development of Strategic Initiatives – Discussion and Action
  - Overview and Discussion of Priority Initiatives/Objectives
  - Committee Make-up and Assignments
  - Next Steps
5. New Business
  - a. Partnering with Alverno College and the Women's Fund of Greater Milwaukee on the Status of Girls in Wisconsin Report. The requested amount is \$5,000 toward research and publication costs. Discussion and possible action.
  - b. Endorsement of LRB 1970, the "alcohol facilitated sexual assault bill" sponsored by Rep. Pat Strachota and Senator Cathy Stepp. Discussion and possible action.
  - c. Approve 2006 meeting schedule and meeting locations.
6. Citizen Participation, Communications, and Announcements
7. 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>.

*\*To facilitate a working lunch, meals will be provided to Women's Council Board Members and staff courtesy of the University of Wisconsin-Milwaukee..*