



STATE OF WISCONSIN

# Wisconsin Women's Council

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**KRISTINE F. MARTINSEK**  
CHAIRPERSON

**CHRISTINE LIDBURY**  
EXECUTIVE DIRECTOR

## **Wisconsin Women's Council Meeting with the Women's Funds of Wisconsin**

Monday, June 6, 2005  
2:00 PM – 4:30 PM

State Capitol, Room 225 NW  
Madison, WI

### AGENDA

2:00 – 2:30

1. Welcome and Call to Order
2. Approval of the Minutes – October 5, 2004 & February 7, 2005
3. Old Business
  - a. Executive Director's Report
  - b. Update on July 12th Strategic Planning Session

2:30 – 4:30

4. Testimony on Barriers to Women's Full Participation:  
*Meeting with the Women's Funds of Wisconsin*
  - a. Welcome and Introductions
  - b. Women's Funds: overview of grant-making strategies
  - c. Discussion on barriers, challenges, & opportunities in local communities
  - d. Discussion on opportunities for collaboration, including but not limited to:
    - (i) research/report on status of girls in Wisconsin
    - (ii) assessing the status of women at the county level  
(based on a community research tool developed by the Institute for Women's Policy Research)
5. Citizen Participation, Communications, and Announcements
6. Adjourn

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Following the meeting, a reception for the Women's Funds of Wisconsin will be held at the Executive Residence from 5:00-6:30 pm. A brief program will be presented. Although a quorum of Council members may be present, no Council business will be conducted.

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