



Women's Council  
· Wisconsin ·

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Meeting of the Wisconsin Women's Council  
Wednesday, June 5, 2019, 11:30 AM – 1:30 PM  
Wisconsin State Capitol, Room 328NW

**AGENDA**

Mary Jo Baas, Chair

11:30	1. Welcome / Introductions	
11:45	2. Board Business: Approval of the Minutes of March 5, 2019	For the discussions below:
	3. Board Recognition	Centennial Website (development site) <a href="https://suffragecentennial2016-pub-uat.wi.gov/">https://suffragecentennial2016-pub- uat.wi.gov/</a>
	4. Executive Director's Report	
	a. Board & Budget updates	
	b. Statewide Survey of Caregivers (update)	Building Brave
	c. Outreach/Listening Session Short website informational videos (new)	<a href="https://buildingbrave.org/">https://buildingbrave.org/</a>
12:00	5. 19 <sup>th</sup> Amendment Centennial & Committee with discussion on incorporating or developing the Centennial message into new or existing Council activities and programs.	<i>Question: Would the Council like to create its own program or event during the centennial year?</i>
	- Executive Order	<i>June 10, 2019 marks the anniversary of Wisconsin as the first of 32 states needed to ratify the 19<sup>th</sup> Amendment.</i>
	- Committee	
	- Website (goes live June 6 <sup>th</sup> )	
	- Program & event plans	<i>August 2020 marks the anniversary of passage of universal suffrage.</i>
	6. Building Brave partnership	
	7. Board Engagement & Forward Planning	
1:20	8. Public Comments and Announcements Adjourn	