



Women's Council
· Wisconsin ·

WOMENSCOUNCIL.WI.GOV

Meeting of the Wisconsin Women's Council
Wednesday, September 4, 2019, 11:30 AM – 1:30 PM
Wisconsin State Capitol, Room 328NW

AGENDA

Patty Cadorin, Chair

<p>11:30 10 min</p>	<p>1. Welcome, Call to Order & Introductions 2. Approval of the Minutes of June 5, 2019</p>	<p>Patty Cadorin Patty Cadorin</p>
<p>11:45 20 min</p>	<p>3. Strategic Overview a) WWC History Recap b) Mission & Vision c) Agency Resources d) Board Engagement e) Advisory vs. Working Board f) Role of Legislative Board Members</p>	<p>Christine Lidbury Senator Janis Ringhand</p>
<p>12:05 10 min</p>	<p>Executive Director's Report g) Status Updates (handout) i) 2019 Family Caregiver Summit (Sept 5, 2019) ii) 19th Amendment Centennial Committee iii) 2020 Women in Public Life Survey w/ Alverno College h) National Association of Commissions for Women 2019 Annual Meeting</p>	<p>Christine</p>
	<p>i) Voices for Women National Survey Project Collaboration</p>	<p>Christine <i>Workgroup Opportunity</i></p>

continued

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 Agenda, continued

<p>12:15 5 min</p>	<p>4. Overview – Planning Process & Proposed Focus Areas a) Health Disparities b) Women and Homelessness c) Other issues to consider</p>	<p>Christine</p>
<p>12:20 15 min</p>	<p>a) Health Disparities for women in Wisconsin’s racial & ethnic minority populations i) Infant Mortality ii) Chronic health conditions (e.g., heart disease, diabetes)</p>	<p>Patty TBD</p>
<p>12:35 15 min</p>	<p>b) Women & Homelessness</p>	<p>Eve Galanter</p>
<p>12:50 10 min</p>	<p>c) Other Issues to Consider</p>	<p>Discussion All</p>
<p>1:00 25 min</p>	<p>5. Discuss issues in the context of Board interest, potential partnerships and Council resource limitations. a) Feasibility Work Groups b) Next Steps</p>	<p>Discussion All <i>- create feasibility study groups</i> <i>- vote on initial issues to pursue and next steps</i></p>
<p>1:25</p>	<p>6. Other Board Business 7. Public Comments and Announcements 8. Adjourn</p>	<p>Christine Christine Patty</p>

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