



Women's Council  
·Wisconsin·

WOMENSCOUNCIL.WI.GOV

Meeting of the Wisconsin Women's Council

Wednesday, September 5, 2018, 11:30 AM – 1:00 PM

Wisconsin State Capitol, Room 328 NW

**PROVISIONAL AGENDA**

Mary Jo Baas, Chair

	Agenda Items	Actions
11:00	1. Welcome / Introductions  2. Board Business a. Approval of the Minutes of May 23, 2018 b. Welcome new WWC Board Member State Senator Luther Olsen c. Sponsorship Requests - WI Women's Entrepreneurship Day 2018 - 2019 Wisconsin Health Literacy Conference	Board vote on minutes & sponsorship requests
11:15	3. Women & Caregiving (updates) a. Statewide Listening Tour (handout) b. Wisconsin Caregiver Awareness Month November 2018  4. Women in the Legislature Profile Project with Alverno College (New project)	Information presented will be used to facilitate Board discussion and vote on WWC's 2019 program of work (see Agenda Item #5).
11:40	GUEST PRESENTATION 5. Survey: Assessing the Needs of Employee Caregivers <i>Current Results</i> Lisa Pugh, Co-Chair Wisconsin Family & Caregiver Support Alliance (WFACSA) & Executive Director, The Arc Wisconsin Employer Survey Link: <a href="https://www.surveymonkey.com/r/WICaregiving">https://www.surveymonkey.com/r/WICaregiving</a>	<i>WFACSA's mission is to raise awareness of family and caregiver support needs and increase the availability of and access to services and supports (both paid and unpaid) which will keep people across the lifespan engaged in their community as long as they desire. The Women's Council is a working member of this (new) Alliance.</i>
12:15	6. Council Program of Work for 2019 <i>recommended: continued work and programming on the issue of women and caregiving</i>	Board discussion and possible vote
1:00	Public Comments and Announcements & Adjourn	

