



Women's Council
· Wisconsin ·

WOMENSCOUNCIL.WI.GOV

2022 Fourth Quarter Meeting of the Wisconsin Women's Council
Thursday, December 8, 2022; 2:00 – 4:00 PM (CST)

Meeting Details	Agenda
<p>Date: Thursday, December 8, 2022 Time: 2:00-4:00 p.m.</p> <p>Location: In-person at 101 E. Wilson Street, Yahara Conference Room; Madison, WI 53703 OR Virtual via Microsoft Teams: https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1 Meeting ID: 265 583 347 990 Passcode: 7DTdWC</p> <p>Meeting Contact: Jenifer Cole, Executive Director Wisconsin Women's Council 608-266-2219 womenscouncil@wisconsin.gov</p> <p>American with Disabilities Act Statement: Reasonable accommodations will be provided for individuals with disabilities upon request. If you need accommodation because of a disability, if you need an interpreter or translator, or if you need this material in another language or alternate format, you may request assistance by contacting Jenifer Cole at (608) 266-2219. Wisconsin Relay Service 7-1-1.</p>	<ol style="list-style-type: none"> 1) Call to Order - Denise Gaumer Hutchison, Chair 2) Introductions & Icebreaker – Jenifer Cole, Executive Director 3) Approval of Meeting Minutes <ol style="list-style-type: none"> a) March 2, 2022 b) June 1, 2022 4) Executive Director's Report – Jenifer Cole <ol style="list-style-type: none"> a) Overview of Transition b) SFY2023 Operating Budget Overview c) Director's Goals and Vision 5) Review Status of Committees and Projects <ol style="list-style-type: none"> a) MMIW Taskforce – Rachel Fernandez b) Hmong Story Quilt Project with The Hmong Institute – Jenifer Cole c) Alverno College "Women in Public Life" Report – Jenifer Cole 6) Discuss Survey Results and Vote on Council Priorities <ol style="list-style-type: none"> a) Set top priority topics for the WWC to focus on in 2023 b) Set top priority projects, reports, and partnership types for WWC to focus on in 2023 c) Set 2023 Council Meeting dates 7) Discuss and Vote on Other Council Priorities <ol style="list-style-type: none"> a) Executive Committee b) Bylaws/Policies c) Branding and Communications 8) Brainstorming for 40th Anniversary Event and Projects 9) Closing Remarks and Adjournment - Denise Gaumer Hutchison, Chair

This agenda is available online at <https://womenscouncil.wi.gov/> and <https://publicmeetings.wi.gov>.
Questions? Contact the Women's Council at 608-266-2219 or by email to womenscouncil@wisconsin.gov.