



Women's Council
· Wisconsin ·

July 2024 Meeting of the Wisconsin Women's Council

Meeting Details	Agenda
<p>Date: Friday, July 26, 2024 Time: 1:00-2:15 pm</p> <p>Location: Virtual via Microsoft Teams: https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1 Meeting ID: 214 064 486 154 Passcode: PgmHaZ</p> <p>Or call in (audio only): +1 608-571-2209, 139979317# United States, Madison Phone Conference ID: 139 979 317#</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 alternat 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 & Chair's Welcome – <i>Denise Gaumer Hutchison, Chair</i>2) Approval of Meeting Minutes –<ol style="list-style-type: none">a) May 17, 2024b) June 28, 20243) Introduction of Proposed Bylaws to Replace 1998 Policy Manual – <i>Bylaws Workgroup: Nerissa Nelson & Patti Epstein</i><ol style="list-style-type: none">a) Discussionb) Call for a Vote to Approve4) Communications Presentation – <i>Genevieve Lambert, WWC Intern</i>5) Executive Director's Report – <i>Jenifer Cole</i><ol style="list-style-type: none">a) Budget Updatesb) Upcoming Sponsored Events6) Closing Remarks and Adjournment – <i>Denise Gaumer Hutchison, Chair</i>

This agenda is available online at <https://womenscouncil.wi.gov/> and <https://publicmeetings.wi.gov>.
Questions? Contact the Women's Council.