

October 2023 Meeting of the Wisconsin Women's Council

Meeting Details	Agenda
Date: Friday, October 27, 2023 Time: 1:00-2:15 pm Location:	 Call to Order & Chair's Welcome - <i>Denise Gaumer Hutchison, Chair</i> Meeting with Packer's CFO, Maureen Smith – <i>with Patti Epstein</i> WWBIC Invitation December meeting – Planning and Scheduled Time
Virtual via Microsoft Teams:	
https://www.microsoft.com/en-us/microsoft- teams/join-a-meeting?rtc=1 Meeting ID: 254 701 375 666 Passcode: Etoufa	 2) Approval of Meeting Minutes: a) August 25, 2023 b) September 22, 2023
	3) September Meeting Recap - Rachel Fernandez
Or call in (audio only): +1 608-571-2209,,552987508# United States, Madison Phone Conference ID: 552 987 508# Meeting Contact: Jenifer Cole, Executive Director	 4) Director's Report – Jenifer Cole a) Operating Budget Update b) Recent & Upcoming Events c) National Association of Commissions for Women Update d) Status of Women Research Project – with Gabby Aranda-Pino
Wisconsin Women's Council 608-266-2219	5) Discussion about 2024 Meeting Dates & Cadence - <i>All</i>
womenscouncil@wisconsin.gov	6) Discussion about Council Bylaws - All
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.	7) Closing Remarks and Adjournment – <i>Denise Gaumer Hutchison, Chair</i>

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

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