



Women's Council  
· Wisconsin ·

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March 2023 Meeting of the Wisconsin Women's Council

Meeting Details	Agenda
<p><b>Date:</b> Thursday, March 23, 2023 <b>Time:</b> 2:30-4:00 p.m.</p> <p><b>Location:</b> In-Person at the Wisconsin Executive Residence</p> <p>Virtual via Microsoft Teams: <a href="https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1">https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1</a> Meeting ID: 251 699 642 932 Passcode: GFGYqo</p> <p>Or call in (audio only): <a href="tel:+16085712209904443559">+1 608-571-2209,,904443559#</a> United States, Madison Phone Conference ID: 904 443 559#</p> <p><b>Meeting Contact:</b> Jenifer Cole, Executive Director Wisconsin Women's Council 608-266-2219 <a href="mailto:womenscouncil@wisconsin.gov">womenscouncil@wisconsin.gov</a></p> <p><b>American with Disabilities Act Statement:</b> 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"> <li>1) Call to Order - Denise Gaumer Hutchison, Chair</li> <li>2) Icebreaker – Women's History Favorites</li> <li>3) Approval of Meeting Minutes – February 24, 2023</li> <li>4) Vote on Remaining Executive Committee Member             <ol style="list-style-type: none"> <li>a) Nominee – Rachel Fernandez</li> </ol> </li> <li>5) Elect Two Officers: Vice-Chair and Secretary             <ol style="list-style-type: none"> <li>a) Nominee for Vice-Chair</li> <li>b) Nominee for Secretary</li> </ol> </li> <li>6) Executive Director's Report – Jenifer Cole             <ol style="list-style-type: none"> <li>a) Recent Events: La Follette Policy Forum, Women's Funds Alliance Meetings, Women's Roundtables, WPHCA Training, DOA Lunch &amp; Learn</li> <li>b) Recent Media: WisPolitics, WPR, Facebook</li> <li>c) Upcoming Events: DOA Town Hall, UW-Madison GWS Virtual Conference, UWGB Women's Leadership Institute Conference</li> <li>d) Fundraising Clarification</li> <li>e) Budget Check-in</li> <li>f) Sponsorships</li> </ol> </li> <li>7) Project Updates             <ol style="list-style-type: none"> <li>a) MMIW Day of Awareness – Rachel Fernandez</li> <li>b) Hmong Women's Story Cloth Exhibit – Jenifer Cole</li> </ol> </li> <li>8) Council Discussion             <ol style="list-style-type: none"> <li>a) Status of Women Report Project</li> <li>b) Expanding Messaging and Outreach</li> </ol> </li> <li>9) Closing Remarks and Adjournment – Denise Gaumer Hutchison, Chair</li> </ol>

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](mailto:womenscouncil@wisconsin.gov).