



Women's Council  
· Wisconsin ·

WOMENSCOUNCIL.WI.GOV

### April 2023 Meeting of the Wisconsin Women's Council

Meeting Details	Agenda
<p><b>Date:</b> Friday, April 28, 2023  <b>Time:</b> 1:00-2:15 pm</p> <p><b>Location:</b>  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: 286 582 595 533  Passcode: hPPVoX</p> <p>Or call in (audio only):  <a href="tel:+16085712209766470723">+1 608-571-2209,,766470723#</a>  United States, Madison  Phone Conference ID: 766470723#</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 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"> <li>1) Call to Order - Denise Gaumer Hutchison, Chair</li> <li>2) Approval of Meeting Minutes: <ol style="list-style-type: none"> <li>a) February 24, 2023</li> <li>b) March 23, 2023</li> </ol> </li> <li>3) Vote on Additional Executive Committee Member: <ol style="list-style-type: none"> <li>a) Nominee – Rachel Fernandez</li> </ol> </li> <li>4) 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>5) Executive Director's Report – Jenifer Cole <ol style="list-style-type: none"> <li>a) Recent Events: UW GWS Consortium Conference, UWGB Women's Leadership Institute Event, MMIW Taskforce Meeting (Erin Wruk)</li> <li>b) Reminder about Records and Ethics Trainings</li> <li>c) Budget Check-in</li> </ol> </li> <li>6) Discuss and Decide on Sponsorships: <ol style="list-style-type: none"> <li>a) WWIG Gala in Madison on May 17<sup>th</sup></li> <li>b) Women's Business Conference in Eau Claire on October 25<sup>th</sup></li> <li>c) Zonta Club of Madison International Women's Day 2024</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> <li>c) Organizational Scan – Erin Wruk</li> </ol> </li> <li>6) Council Discussion on Current Legislation and Biennial Budget Provisions that impact women and girls</li> <li>7) 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).