

July 2023 Meeting of the Wisconsin Women's Council

| Meeting Details | | Agenda |
|---|----|--|
| Date: Friday, July 28, 2023 Time: 1:00-2:15 pm | 1) | Call to Order - <i>Denise Gaumer Hutchison, Chair</i> a) Welcome New Governor's Appointee: DFI Deputy Secretary Patti Epstein |
| Location: | | |
| Virtual via Microsoft Teams: https://www.microsoft.com/en-us/microsoft- | 2) | Introductions & Icebreaker - All |
| teams/join-a-meeting?rtc=1 | 3) | Approval of Meeting Minutes: |
| Meeting ID: 238 500 261 273 | | a) May 26, 2023 |
| Passcode: FdYFPf | | b) June 23, 2023 |
| Or call in (audio only): +1 608-571-2209,,392842005# | 4) | Review and Adopt Proposed 2021-2023 Biennial Report – All |
| United States, Madison | 5) | Consider Sponsorship Requests - All |
| Phone Conference ID: 392 842 005# | | a) Wisconsin Society of Association Executives' Women's Forum b) Wisconsin Public Education Network Summer Summit |
| Meeting Contact: | | |
| Jenifer Cole, Executive Director | 6) | Director's Report – Jenifer Cole |
| Wisconsin Women's Council | , | a) SFY23 Operating Budget Closeout |
| 608-266-2219 | | b) SFY24 Operating Budget Planning |
| womenscouncil@wisconsin.gov | 7) | Project Updates |
| | '' | a) Hmong Women's Story Cloth Exhibit – <i>Jenifer Cole</i> |
| American with Disabilities Act Statement: Reasonable accommodations will be provided for individuals with disabilities upon request. If | | b) Status of Women Research Project – Jenifer Cole & Gabby Aranda- Pino |
| you need accommodation because of a | 8) | Recap of June 2023 Meeting in Stevens Point and Discuss Planning for |
| disability, if you need an interpreter or | | Next In-Person Meeting in September - All |
| translator, or if you need this material in | | |
| another language or alternat format, you may | 9) | Closing Remarks and Adjournment – Denise Gaumer Hutchison, Chair |
| request assistance by contacting, Jenifer Cole at | | |
| (608) 266-2219. Wisconsin Relay Service 7-1-1. | | |

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.

WOMENSCOUNCIL.WI.GOV

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