



Women's Council
·Wisconsin·

WOMENSCOUNCIL.WI.GOV

Meeting of the Wisconsin Women's Council
Wednesday, December 5, 2018, 11:30 AM – 1:30 PM
BMO Harris Bank, 770 N Water St., Milwaukee WI

AGENDA

Mary Jo Baas, Chair

11:30	1. Welcome / Introductions	
11:40	2. Guest Presentation & Discussion Lisa Attonito, Executive Director Women's Fund of Greater Milwaukee https://womensfundmke.org/	<i>Created in 1985, the Milwaukee Women's Fund was the first women's fund in Wisconsin. Since then, grant-making has exceeded \$3M in support of programming, services, and system change that advances equity for women and girls. There are currently 15 local-area women's funds in Wisconsin.</i>
12:15	3. Executive Director's Report a. Impact of November 2018 election on the Women's Council (overview and discussion) b. 2019 Budget Process Update c. 2019 Spring Intern Projects d. Recent programs & events (update)	
12:45	4. Women & Caregiving - Program of Work a. Women & Caregiving - Milwaukee-area Caregiver Focus Groups Cost Proposal b. Video Segments Cost Proposal c. Listening Sessions Report Update	<i>Board discussion and possible vote</i>
1:20	5. Public Comments and Announcements	
1:30	Adjourn	
