

Thursday, August 9, 2018

1:00 p.m. to 3:00 p.m.

Patrick Henry Building, 1111 E. Broad Street, East Reading Room, Richmond, Virginia 23219

AGENDA

NOTE: Lunch will be provided at 12:30 p.m. Meeting begins at 1:00 p.m.

Call to Order Carol Rick Gibbons, Chair

Welcome and Introductions

Adoption of the Agenda

Adoption of the April 18, 2018 Meeting Minutes

Election of Officers

Member Orientation

- Charge to Council on Women
- Responsibilities of Council Members
- Overview of Council Subcommittees
 - Women's Healthcare Initiative
 - Science, Technology, Engineering and Math (STEM) Essay Contest
 - Summit on Women
- Freedom of Information Act (FOIA) Video (Kelly Thomasson)

Old Business

- Report and Update from Women's Healthcare Initiative Subcommittee
- Report and Update from STEM Subcommittee
- Report and Update from Summit Subcommittee

New Business

- Kathy Spangler, Executive Director, 2019 Commemoration, American Evolution – Discussion of 2019 Women's Summit
- Gena Berger, Deputy Secretary of Health and Human Resources – Discussion of Children's Cabinet and women's healthcare related issues
- Subcommittee Membership for 2018-19
- Subcommittee Initiatives
- Chair Report
 - Planning for upcoming Mini Summit
 - Council Timeline for 2018-19
 - 19th Amendment Commemoration
 - August 26th VA ERA Film Screening of *Iron Jawed Angels* at 1:30 at Byrd Theater followed by VIP reception with First Lady Pam Northam
 - November 18th Senator Warner's Women's Summit in Roanoke, VA

Adjourn

Next Meeting: October 11, 2018

Virginia Council on Women Members

Carol Rick Gibbons, Chairwoman | Amy Bridge | Ikeita Cantú Hinojosa | Margie Del Castillo | Erin Evans Bedois | Caryn Foster Durham | Jill Gaitens | Diana Gates | Aisha Johnson
Susan Johnston Rowland | Noor Khalidi | Crystal Neal | Devin Pugh Thomas | Ashley Reynolds Marshall | Katy Sawyer | Holly Seibold | Michelle Strucke | Katie N. Tyson