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
Welcome and Introductions
Adoption of the Agenda
Adoption of the April 18, 2018 Meeting Minutes
Election of Officers

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

Old Business
  o Report and Update from Women’s Healthcare Initiative Subcommittee
  o Report and Update from STEM Subcommittee
  o Report and Update from Summit Subcommittee

New Business
  o Kathy Spangler, Executive Director, 2019 Commemoration, American Evolution – Discussion of 2019 Women’s Summit
  o Gena Berger, Deputy Secretary of Health and Human Resources – Discussion of Children’s Cabinet and women’s healthcare related issues
  o Subcommittee Membership for 2018-19
  o Subcommittee Initiatives
  o 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 | Keita Cantú Hinjosa | 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 Sebold | Michelle Strucke | Katie N. Tyson