



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

**Virginia Council on Women Meeting  
Jamestown-Yorktown Foundation  
2110 Jamestown Road, Williamsburg, Virginia 23185  
Thursday, August 22, 2019  
12:30 p.m.-3:30 p.m.**

**Agenda**

*12:30 p.m. Virginia Council on Women Lunch  
1:00 p.m.: Virginia Council on Women Meeting*

**1:00 p.m. Call to Order** Carol Rick Gibbons, Chair

**Introductions**

New Virginia Council on Women Members  
New Executive Committee Members  
Virginia Council on Women Intern

**Meeting Minutes Approval (May 2019)  
Agenda Adoption (August 2019)**

**1:15 p.m. Review: New Standard Operating Procedures**

**1:30 p.m. Subcommittee Sign Up**

**Subcommittee Reports (15 minutes each)**

Women’s Healthcare Initiative Subcommittee Report and Update  
STEM Initiative Subcommittee Report and Update  
Women’s Summit Subcommittee Report and Update

**2:15 p.m. Outreach and Legislative Update** Gena Berger, Deputy Secretary of Health and Human Resources and Director of Women’s Outreach

**2:45p.m. Administration Update** Traci J. DeShazor, Deputy Secretary of the Commonwealth and Virginia Council on Women Liaison

**3:00 p.m. Guest Speaker** Representative, Jamestown-Yorktown Foundation

**Chair’s Report** Carol Rick Gibbons, Chair

**3:30 p.m. Announcements and Adjournment**

**Upcoming Virginia Council on Women Meetings and Events**

Friday, October 11, 2019: Virginia Council on Women Listen and Learn with Sandra Treadway, State Librarian (Richmond)  
Monday, October 14, 2019: Virginia Women’s Monument Groundbreaking (Richmond)  
Tuesday, October 15, 2019: American Evolution: Women’s Achieve Summit (Richmond)  
Wednesday, October 16, 2019: October Virginia Council on Women Meeting (Richmond)  
Tuesday, January 28, 2020: January Virginia Council on Women Meeting (Richmond)  
April 2020 TBD: April Virginia Council on Women Meeting