**Virginia Council on Women**
**April 25, 2017**
**12:30 – 2:00 p.m.**

**AGENDA**

**Location:** Patrick Henry Building, 1st Floor, Conference Room 3**,** 1111 E. Broad St, Richmond, VA 23219

**Reception in Honor of the 6th Annual STEM Essay Contest**
**Executive Mansion Garden, 10 – 11:30 a.m.**

**Council on Women Meeting – 12:30 p.m.**

**Note: Prior to the meeting, lunch will be provided for Council members at 12:00 p.m.**

Call to Order (Braymer)

Adoption of the Agenda

Adoption of the January 17, 2017, Meeting Minutes

Old Business

- Report on STEM Essay Contest and Awards Reception (Gibbons and Eckert)
- Governor's Proclamation and Signing (Waddell)
- Women's Health Initiative and April Service Project (Harbach)
- Governor's Summit on Women (Braymer, Waddell, DeShazor)

New Business

- Governor's Women's Summit 2018 (Braymer)
- Strategic Planning for Council on Women (Facilitated by DeShazor
    - Overview and Vision Statement Discussion (Braymer)
    - Strategic Planning Session Recap
    - Next Steps
- Council Timeline for 2017-18
- Announcements and Review of Meeting Dates

Adjourn

**Next Meetings** **August 22, 2017**
**October 24, 2017**