

**Virginia Council on Women
August 22, 2017
12:30 p.m. to 3:00 p.m.**

AGENDA

**Location: Patrick Henry Building, 1111 E. Broad Street, Richmond, VA 23219
Conference Room 3 (Room 1006)**

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

Call to Order Meta R. Braymer, Chair
Welcome and Introductions
Adoption of the Agenda
Adoption of the April 25, 2017, Meeting Minutes

Member Orientation

- Charge to Council on Women
- Membership and Officers
- 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
- Status of Strategic Planning

New Business

- Discussion of goals, ideas and projects for 2017-18
- Legislative Issues/General Assembly 2018
- Subcommittee Membership for 2017-18
- Election of Officers
- Council Timeline for 2017-18

Adjourn

Next Meeting: October 24, 2017