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  

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

New Business  

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

Adjourn  

Next Meeting:  October 24, 2017