

**Virginia Council on Women
October 25, 2016
3:30 p.m. to 5:30 p.m.**

AGENDA

Location: 4308 Monument Park, Richmond, VA 23230

NOTE: A catered dinner will be served beginning at 5:30 – 7 p.m.

Call to Order Meta R. Braymer

Welcome and Introductions

Adoption of the Agenda

Adoption of the August 16, 2016, Meeting Minutes

Report on Board of Health Meeting Katherine Waddell

Old Business

- Report and Update from Women’s Healthcare Initiative Subcommittee (Harbach)
- Report and Update from STEM Subcommittee (Eckert)
- Subcommittee Membership for 2016-17

New Business

- Summit 2017
- Discussion of Council Process and Procedure
- Discussion of long term goals, ideas and projects
- Council Timeline for 2016-17

Adjourn

**Next Meeting: Tuesday, January 17, 2017
1:00 – 3:00 p.m.**