

**Virginia Council on Women  
August 16, 2016  
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  
Welcome and Introductions  
Adoption of the Agenda  
Adoption of the April 20, 2016, Meeting Minutes

Member Orientation

- Charge to Council on Women
- Membership and Officers
- Governor's August 2014 Letter to Council
- Subcommittees of Council on Women Women's Healthcare Initiative (Meredith Harbach)
- Science, Technology, Engineering and Math (STEM) Essay Contest (Carol Gibbons)
- Summit on Women (Braymer)
- Freedom of Information Act (FOIA) Video (Kelly Thomasson)

Old Business

- Report and Update from Women's Healthcare Initiative Subcommittee (Harbach)
- Report and Update from STEM Subcommittee (Gibbons)
- Report and Update from Summit Subcommittee (Braymer)

New Business

- Discussion of goals, ideas and projects for 2016-17
- Subcommittee Membership for 2016-17
- Council Timeline for 2016-17

Adjourn

**Next Meeting: Tuesday, October 25, 2016  
3:30 – 7:00 p.m. at 4308 Monument Park  
Meeting, Planning, Dinner**