

**Virginia Council on Women
January 17, 2017
1:00 – 3:00 p.m.**

AGENDA

**Location: General Assembly Building
8th Floor West Conference Room**

Note: Prior to the meeting, lunch will be provided for Council members at 12:30 p.m.

Call to Order

Meta R. Braymer

Adoption of the Agenda

Adoption of the October 25, 2016 Meeting Minutes

Legislative Update (approximately 1:30 p.m.)

Katherine Waddell

Jennie O'Holleran, Governor's Director of Policy
Bob Brink, Governor's Senior Legislative Advisor

Old Business

- 2017 STEM Essay Contest and Awards Reception (Gibbons and Eckert)
- Women's Health Initiative and April Service Project (Harbach)
- Virginia Summit on Women (Braymer)

New Business

- Chair's Report
- Strategic Plan for Virginia Council on Women, including Council Process and Procedure
- Council Timeline for 2016-17
- Announcements and Review of Meeting Dates

Adjourn

**Next Meetings: April 25, 2017
 August 22, 2017
 October 24, 2017**