

**Virginia Council on Women
August 11, 2015
1:00 p.m. to 3:00 p.m.**

AGENDA

Location: State Capitol Building, House Room 1

NOTE: Box 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 15, 2015, Meeting Minutes

Member Orientation

- Charge to Council on Women
- Membership and Officers
- Governor's August 2014 Letter to Council
- Governor's Certificate of Recognition April 2015
- Subcommittees of Council on Women
 - Science, Technology, Engineering and Math (STEM) Essay Contest (Carol Gibbons)
 - Women's Healthcare Initiative (Lashrecse Aird)
- Freedom of Information Act (FOIA) Video (Kelly Thomasson)

Old Business

- Report and Update from STEM Subcommittee (Gibbons)
- Report and Update from Women's Healthcare Initiative Subcommittee (Aird)
- Summer Intern (Thomasson)
- Council Website/Facebook (Thomasson)
- Biographies/Photos of Council Members (Thomasson)

New Business

- Discussion of goals, ideas and projects for 2015-16
- Discussion of potential speakers for Council meetings
- 2015-16 Council Officers
- Subcommittee Membership for 2015-16
- Council Timeline for 2015-16
- Announcements

Adjourn

Next Meeting: Tuesday, October 20, 2015