



City of Madison
Agenda
Women's Initiatives Committee

City of Madison
Madison, WI 53703
www.cityofmadison.com

Thursday, March 24, 2016

1:00 p.m.—2:00 p.m.

201 West Mifflin
1st Floor Conference Room – Central Library

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact Gretchen Ede, Chair at 266-6300

CALL TO ORDER / ROLL CALL
PUBLIC COMMENT
DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

APPROVAL OF MINUTES: November 19, 2015 and December 17, 2015

NEW BUSINESS

1. Chair Report: Gretchen Ede:5 minutes
2. DCR Report :Kate McCarthy:5 minutes
3. Treasurer Report: Nancy McCulley:5 minutes
Motion: To increase amount authorized at last month's meeting for the WIC portable banner to include shipping, tax and carrying case.
4. Executive Subcommittee Report: Take Our Children to Work Day: Monica Sundal:15 minutes
5. Events & Fundraising Subcommittee Report: Nancy McCulley:10 minutes
6. The Communications Subcommittee Report: Donna Collingwood and Johanna Johnson: 10 minutes
7. Programming and Professional Development Subcommittee Report: Erin Stenson and Connie Thompson: 10 minutes
8. Guest Speaker: Gender Identification and Communication: Sherri Hohs:10 minutes
9. Swearing in of New WIC Member: Victoria Larson:5 minutes

ADJOURNMENT