



City of Madison
Agenda
Women's Initiatives Committee

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

Thursday, July 28, 2016

1:00 p.m.—2:00 p.m.

City County Building
Room 108

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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: Minutes for May 26, 2016 and June 23, 2016

OLD BUSINESS

1. Discussion of proposed bylaw changes: Submitted in writing to WIC at the June 23, 2016 meeting: 10 minutes Victoria Larson

NEW BUSINESS

1. Introduction of WIC Subcommittees and Standing Subcommittees with Brief Overview by Chair of each subcommittee and standing subcommittee: 10 minutes
The Communications Subcommittee-Johanna Johnson
The Events & Fundraising Subcommittee-
Events- Gretchen Ede
Fundraising-Nancy McCulley and Kate McCarthy
The Programming & Professional Development Subcommittee-Melissa Gombar
The Executive Subcommittee-Gretchen Ede
The Education & Outreaching Standing Subcommittee -Victoria Larson
The By-Law & Policy Standing Subcommittee-Johanna Johnson, Victoria Larson, Kate McCarthy
The Safety & Security Standing Subcommittee-Gretchen Ede
Take Our Children to Work Day 2017 Standing Subcommittee-Gretchen Ede
2. DCR Presentation: Alyssa Riphon, Investigator/Conciliator of the City of Madison's Department of Civil Rights will discuss: "Protection of Gender Identity, Sex, and Sexual Orientation Discrimination Under MGO Sec. 39.03, the Equal Opportunities Ordinance": 30 minutes
- 3: Kudos and Concerns: 5 minutes

ADJOURNMENT