



City of Madison
Agenda
Women's Initiatives Committee

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

Thursday, January 28, 2015

1:00 p.m.-4:00 p.m.

**210 Martin Luther King Jr. Blvd
Room 108 – City County Building**

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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 –December 17, 2015

NEW BUSINESS

1. WIC Committee Instruction on Robert's Rules of Order---Michael May (30 minutes)
2. WIC Committee Overview of Ground Rules---Patricia Lauten (15 minutes)
3. Strategic Planning for WIC Committee. Facilitated by Ruth Rohlich (120 Minutes)
 - a. Overview of Mission, Goals and Values.
 - b. Overview and Modification of Existing WIC Strategic Plan
4. Update on TODSTWD---Monica Sundal (15 minutes)
5. Kudos and Concerns. (5 minutes)

ADJOURNMENT