

Women's Health Advisory Council
May 22, 2023
Virtual: Webex
1:00 p.m. - 4:00 p.m.
AGENDA

Open Meeting Act Location Announcement

1:00- 1:02	Call meeting to order
1:02- 1:12	(Roll Call) Introductions
1:12 - 1:15	Approval of meeting minutes
1:15- 1:20	Public comments
1:20 - 1:30	DHHS Agency Report Outs / Presentations Dr. Tesmer introduction Changes or Updates if any
1:30 – 1:35	Meeting Requirements: review Council State Statute along with required meetings per year, quorum. Open Meetings Act (in person meeting requirements.) Meeting time.
1:35 - 1:40	Membership and Vacancy Update. Vote on new WHAC co-chair.
1:40- 2:00	Women's Health Issue Forum discussion
2:00-2:30	Committee Report Outs* Legislative Strategic Planning Membership *If not able to attend, please submit written report prior to the meeting.
2:30-2:45	Break
2:45-3:30	Committee working time
3:30 - 4:00	Next meeting: Webex vs. in-person location / funding availability / Central meeting spots
4:00	Adjourn

