

**Women's Health Advisory Council**  
**February 1, 2024**  
**Webex**  
**1:00 p.m. - 3:00 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 December's meeting minutes
1:15- 1:20	Public comments
1:20 - 1:30	DHHS Agency Report Outs / Presentations / Membership and Vacancy Update
1:30 - 2:00	Discussion and planning of WHAC State Senator Ice Cream Social- new date and more details.
2:00-2:10	Break
2:10-2:45	Committee Report Outs* Legislative-  Strategic Planning-  Membership-
	*If not able to attend, please submit written report prior to the meeting.
2:45-2:55	Committee work time
2:55 – 3:00	Next meeting
3:00	Adjourn