

Women's Health Advisory Council
January 26, 2023
Virtual Meeting / 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 Review Meetings Act along with required meeting per year, meeting time, quorum, and in person meeting requirements.
1:30 - 1:35	Membership and Vacancy Update
1:35- 1:45	Strategic Planning Committee Chair Vote
1:45 - 2:10	Committee Report Outs* Legislative Strategic Planning Membership *If not able to attend, please submit written report prior to the meeting.
2:10 – 2:40	Speaker (TBD)
2:40- 2:55	Break
2:55 – 3:45	Committee Working Time
3:45 - 4:00	Next meeting: Webex vs. in-person location / funding availability / Central meeting spots
4:00	Adjourn