



## Virginia Council on Women Meeting



**Location:** Zoom



**Date:** January 24<sup>th</sup>, 2025



**Time:** 9:00 AM – 11:00 AM

# MEETING AGENDA

Zoom Link: <https://zoom.us/j/97147057350?pwd=0wh5PuoEldqOXs6bMgoplprUdjBU9T.1>

Meeting ID: 971 4705 7350 Passcode: 804914

Time:	Discussion:	Speaker:
9:00 AM	<ul style="list-style-type: none"> <li>✓ Welcome</li> <li>✓ Call to Order</li> <li>✓ Meeting Overview <ul style="list-style-type: none"> <li>➤ Executive Summary</li> <li>➤ STEAM-H Essay Contest</li> <li>➤ Discuss and vote on a 12-month summary of our community grass roots efforts</li> <li>➤ Schedule Round Tables for the Spring</li> <li>➤ Discuss and vote on a topic for Policy Recommendation</li> </ul> </li> <li>✓ Motion to Approve November Meeting Minutes</li> </ul>	<b>Joely Mauck</b> <i>Chair, Virginia Council on Women</i>
9:30 AM	<ul style="list-style-type: none"> <li>✓ Motion to move into Executive Session <ul style="list-style-type: none"> <li>➤ Vote on Executive Session Item</li> </ul> </li> </ul>	
10:00 AM	<ul style="list-style-type: none"> <li>✓ Motion to Reconvene into Open Session</li> </ul>	
<b>10 MINUTE BREAK</b>		
10:10 AM	<ul style="list-style-type: none"> <li>✓ STEAM-H Essay Contest</li> </ul>	<b>Kara Moran</b> <i>Community Advisor, Virginia Council on Women</i>
10:30 AM	<ul style="list-style-type: none"> <li>✓ Executive Summary (2-page Document) – In lieu of Policy Recommendations <ul style="list-style-type: none"> <li>➤ Narcan training</li> </ul> </li> <li>✓ November Day of Service <ul style="list-style-type: none"> <li>➤ Round Tables</li> </ul> </li> </ul>	<b>Joely Mauck</b> <i>Chair, Virginia Council on Women</i>
10:40 AM	<ul style="list-style-type: none"> <li>✓ Round Table Discussion <ul style="list-style-type: none"> <li>➤ NOVA <ul style="list-style-type: none"> <li>○ Discuss who will lead</li> </ul> </li> <li>➤ Hampton Roads</li> </ul> </li> <li>✓ Go over dates and target</li> </ul>	<b>Joely Mauck</b> <i>Chair, Virginia Council on Women</i>
10:50 AM	<ul style="list-style-type: none"> <li>✓ Policy Recommendations</li> </ul>	
11:15 AM	<ul style="list-style-type: none"> <li>✓ Adjourn</li> </ul>	