

## **Virginia Council on Women Meeting Agenda**

**Date:** October 24

**Time:** 10:00 am- 12:30 pm

**Location:** Virginia Credit Union Headquarters: 7500 Boulder View Drive, Richmond VA 23225

### **Alternate Zoom Link:**

<https://zoom.us/j/97565424050?pwd=whsIemGKrdlZapwcM8uIxaXDhUraGQ.1>

Meeting ID: 975 6542 4050

Passcode: 428845

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### **1. Call to Order**

- Chairperson Dale calls meeting to order.

### **2. Roll Call / Attendance**

- Secretary Dr, Blackwell conducts roll call.
- Confirmation of quorum.

### **3. Approval of Agenda**

- Motion to approve or amend the agenda.

### **4. Approval of Minutes**

- Review and motion to approve minutes from the previous meeting.

### **5. Update on Scholarship: Vice Chair: Tracy Keller**

### **6. 2025-2026 Strategic Plan: Chairperson Dale**

### **7. Dr. Blackwell to go over thoughts on the Policy recommendation document and Chairperson Dale to preview specific recommendation for the committee groups to focus on during their session.**

### **8. Committee Working Block (Break out Rooms in Committee Groups)**

- Health Equity Committee: Dr. Bershan Shaw

- Workforce Equity Committee: Ms. Susanna Kondracki
- Civic Engagement Committee: Dr. Shawnrell Blackwell
- Education/STEAM Committee: Vice Chair Tracy Keller Operations and Fundraising Joley Mauk

## **9. Committees share recommendations/next steps**

## **10. New Business**

- Introduction of new motions, proposals, or topics.
- Discussion and voting as needed.

## **11. Public Comment**

- Time allocated for public comments (if applicable).
- Specify time limits and sign-up procedures.

## **12. Announcements**

- Upcoming events, deadlines, or relevant council updates.

## **13. Adjournment**

- Motion to adjourn.
- Record time of adjournment.

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**Prepared by:** Cherry Dale  
**Date Prepared:** 10/20/2025