

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

**Date:** April 30<sup>th</sup>, 2026

**Time:** 10:00 am- 2:00 pm

**Location/Zoom:** Amazon HQ2, Merlin Building (WAS17), 510 14th St. S, Arlington, VA 22202

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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. Chief Diversity Officer: Dr. Sessa Joi Moon:**

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

### **7. Dr. Blackwell to go over general thoughts on survey**

### **8. Committee Working Block (Break out Rooms in Committee Groups) Committees will review survey and make recommendations.**

- 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**

## **7. New Business**

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

## **8. Public Comment**

- Time allocated for public comments (if applicable).

## **9. Announcements**

- Upcoming events, deadlines, or relevant council updates.

## **10. Adjournment**

- Motion to adjourn.
- Record time of adjournment.

12 PM Lunch and a Team Building Activity

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**Prepared by:** Cherry Dale  
**Date Prepared:** 9/24/2025