

AGENDA

Wisconsin Public Health Council

Executive Committee Meeting

November 21, 2014

9:00 - 11:00AM

Doc date: 11-13-2014

Either: [Connect via Microsoft Lync](#)
(with speakers and a mic or a headset with a mic)

or

1.866.715.6499

Participant code: 9270092653

On Site: 1 West Wilson, Room 250-D
Madison, WI 53703

The Executive Committee's purpose is to:

- 1) provide leadership and to establish and monitor direction for the Council's actions;
- 2) plan agendas that will create efficient and effective Council meetings that are focused upon the Council's stated purpose, and that include evaluation of meeting effectiveness; and
- 3) make emergency decisions on behalf of the Council when necessary.

Time	Agenda Item	Lead	Action
9:00	Check In	Bill Keeton	
9:05 – 9:40	August 2013 Council Decision Making Guidelines	Bill Keeton Dr. Gary Gilmore ALL	
9:40 – 10:05	Disparities Resolution	Bill Keeton	
10:05 – 10:10	Letter from Chair regarding HW2020 resources	Bill Keeton	
10:10 – 10:30	Council Issues: <ul style="list-style-type: none">• Review & Approve - September 19, 2014 & October 23, 2014 Committee Minutes• Meeting Locations• Recording of meetings• Committee Structure• Evaluation Results 8-8-14 & 10-10-14• Reviewing Rules of Order	Bill Keeton	Approve Minutes
10:30 – 10:40	Agenda for December 5, 2014 Council meeting	Bill Keeton ALL	
10:40 – 10:50	Council Resource Site demo	Maria M. Flores	
10:50 – 11:00	Next Steps	Bill Keeton	
11:00	Adjourn	Bill Keeton	

Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Maria M. Flores 608.266.3716 prior to the meeting.