Wisconsin Division of Public Health

Program / Group: Public Health Council

Title: Executive Committee Meeting

Location: Department of Health Services, Division of Public Health, 1 West Wilson Street, Room 250-D, Madison, WI 53703

Date / Time: Friday, June 19, 2015; 9:00 – 11:00am

Context: (Purpose, Vision, Mission, Goal):

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.	
Meeting Facilitator: Bill Keeton		**Meeting Recorder:** María M. Flores

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00	Check In		
9:00 – 9:45	1. Review & Approve May 22 Executive Committee minutes 2. Follow-up: a. Followup – Council Resource Site Acronyms placeholder b. Commissions and Boards & how to engage c. Rules of Order	Bill Keeton	Approve
9:45 – 10:40am	Follow-up from June 5 meeting ✓ Review of April 24 rough draft full Council Minutes – please note hyperlink follow-ups ✓ Other June 5 Follow-ups ✓ Mid-Course Review Follow-up: • MAPP & Forces of Change Assessment going forward	Bill Keeton Kim Whitmore	
10:40 – 10:50am	New Public Website – July 1	María M. Flores	
10:50 – 11:00am	Next Steps & 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.