

OPEN MEETING NOTICE

Wisconsin Minority Health Leadership Council (WMHLC) Meeting

Wednesday, February 4, 2015

8:00 - 8:30AM

Doc date: 01-27-2015

Location: 1 West Wilson Street, Room 250-D
Madison, WI 53703

Time	Agenda Item	Lead	Action
8:00	<i>Check-In</i>	Joshua Salazar	
8:00 – 8:05	<i>Review of December 11 Council Meeting</i>	ALL	
8:05 – 8:08	<i>Review & Approve November Executive Comm. Minutes</i>	Joshua Salazar	Approve Minutes
8:08 – 8:15	<i>SIM Grant Request CLAS Information PPT</i>	Evelyn Cruz	
8:15 – 8:17	<i>Suggested calendar for Exec. Committee meetings</i>	María M. Flores	
8:17 – 8:22	<i>Bylaws w/minor changes complete</i>	Joshua Salazar	
8:22 – 8:30	<i>Vacancies</i> <ul style="list-style-type: none">• Round Robin update from December 11 meeting• Any contact with possible members	María Barker Inshirah Farhoud Joshua Salazar	
8:30	<i>Wrap-up</i>	Joshua Salazar	

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.