

WOMEN'S ADVISORY COMMISSION FOR OAKLAND COUNTY

EXECUTIVE COMMITTEE MEETING

Committee Room A, 1200 N. Telegraph Road, Pontiac MI

July 14, 2011

Call to Order: The meeting was called to order at 7:13 by Chair Dr. Doris Taylor, in Committee Room A, 1200 N. Telegraph Road, Pontiac, MI.

Roll Call: In attendance were Chair Dr. Doris Taylor, Corresponding Secretary Hirsch Srivastava and Recording Secretary Jeanne Towar. Vice-chair Mishelle Kennedy was excused.

Ex-Officio Members in attendance: Parliamentarian Deb Macon.

Guests in attendance: Sheryl Mitchell.

Approval of Agenda: Approved with no amendments.

Public Comment: None

Ms. Macon reported that she will not be able to attend the next OCWC meeting, and will ask another parliamentarian to attend in her place.

Old Business: Motion by Mr., Srivastava, seconded by Dr. Taylor, to have a potluck dinner at the next WAC meeting August.18, in celebration of women's Equality Day. **Motion passed unanimously.**

New Business: Motion by Mr., Srivastava, seconded by Dr. Taylor, that the Executive Committee ask each sub-topic group to produce a one-page report for each WAC meeting. **Motion passed unanimously**

Mr., Srivastava initiated a discussion of WAC's role with economic development. No action was taken.

The Executive Committee will meet informally at 5 p.m. Thursday, August 4 at the Barnes & Noble on Orchard Lake Road, south of Maple Road.

Other Announcements: None

Adjournment: The meeting adjourned at 7:45 p.m.

Respectfully submitted:

Jeanne Towar, Recording Secretary