



State of Wisconsin

Wisconsin Council on Mental Health

1 West Wilson Street, P.O. Box 7851
Madison, Wisconsin 53707-7851

Nominating Committee Meeting

May 7, 2013

1:00 p.m. – 2:30 p.m.

1 West Wilson Street, Conference Room 850A, Madison Wisconsin
and via Conference Call

Conference Line: Toll Free: 888-808-6929, Meeting Access Passcode: 7720469

AGENDA

- 1:00 p.m. Item 1: Call to Order** Judith Wilcox, Chair
- ✓ Welcome and Introductions
 - ✓ Review of Draft Meeting Minutes for February 11, 2013 (Attachment 1)
 - ✓ Announcements
- 1:10 p.m. Item 2: Candidates and Nominations** Judith Wilcox
- ✓ Applicants
 - ✓ Nomination Letter to Governor's Office
- 1:40 p.m. Item 3: Review of Council Membership** Judith Wilcox
- ✓ Vacancies
 - ✓ Reappointments
 - ✓ Resignations
- 2:15 p.m. Item 4: Next Steps** Judith Wilcox
- ✓ Updates for May 15 Council Meeting
- 2:30 p.m. Item 5: Adjourn**

Contact person: Ryan Stachoviak at (608) 261-9316 or by e-mail at Ryan.Stachoviak@wisconsin.gov.
Committee members please notify the contact person before the meeting if you will not be attending.

Accessibility: This meeting is accessible to people with disabilities. If you need accommodations to attend or participate in the meeting, please contact Ryan Stachoviak (see above) in advance of the meeting. If you need an interpreter, materials in alternate formats, or another accommodation to participate, please contact us at least two weeks before the event to allow arrangements to be made. Also, please refrain from wearing perfumes or scented products to accommodate those with chemical sensitivity or environmental illness, and refrain from flash photography without permission of all present to accommodate those with seizure disorders.

Public Notice: Public Notice sent to State Editor, Milwaukee Journal Sentinel, and posted at the State Capital Building and at 1 West Wilson Street, Madison, WI