



State of Wisconsin

Wisconsin Council on Mental Health

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

Meeting of the Wisconsin Council on Mental Health Nominating Committee

December 17, 2014

3:00pm-4:00pm

1 W. Wilson Street Room 850B

Madison, Wisconsin

Meeting via Conference Call

Toll Free: 877-820-7831, Meeting Access Passcode: 408162

AGENDA

- 3:00 p.m. Item 1: Call to Order** Donna Wrenn, Chair
- a. Welcome and Introductions
 - b. Review of Draft Meeting Minutes for October 22, 2014 (Attachment 1)
 - c. Announcements
- 3:10 p.m. Item 2: Review of Council Membership** Donna Wrenn
- a. Vacancies
 - b. Reappointments
 - c. Resignations
- 3:30 p.m. Item 3: Review of Applicants** Donna Wrenn
- 3:50 p.m. Item 4: Next Steps** Donna Wrenn
- a. Updates for January 21, 2015 Council Meeting
- 4:00 p.m. Item 5: Adjourn**

Contact person: Ryan Stachoviak, at Ryan.Stachoviak@wisconsin.gov or 608-261-9316

Council members please notify the contact person before the meeting if you will not be attending. Members of the public, please notify the contact person if you plan on attending the Council meeting. Conference call or video conferencing may be available for those who are unable to attend in person, for more information contact Ryan Stachoviak. 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.

Accessibility: This meeting is accessible to people with mobility impairments. Handicapped parking is available at the meeting site. People needing accommodations to attend or participate in this meeting please notify the contact person five days prior to the meeting.

Copies: State Editor, Milwaukee Journal Sentinel

Posted: State Capitol Building, 1 W. Wilson St., Madison