

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RHODE ISLAND COMMISSION ON WOMEN

Department of Administration One Capitol Hill, 2nd Floor

Providence, R.I. 02908-5816

401-222-6105 401-222-5638 (FAX)

EXECUTIVE COMMITTEE MEETING

Monday, August 23, 2004

5:30PM

DOA, 2nd Floor, Conference Room B

AGENDA

I. Call to Order

II. Consent Agenda

1. Minutes from the meeting of June 21, 2004

2. Communications and Upcoming Events (see attached)

III. Chair's Update

IV. Director's Report

V. Committee Reports

1. Finance

2. Women of the Year Event

VI. Old Business

VII. New Business

VIII. Announcements

IX. Adjournment

If reasonable accommodations are needed to ensure equal participation, due to a disability, please contact RICW at 401-222-6105 (voice) or via RI Relay TTY 1-800-232-0438 by three (3) business days before this meeting.

Posted August 19, 2004,