Approval of the Minutes - June 5, 2019 WWC Board Meeting

Suggested Remarks

* We will take a Vote to Approve from Members present who were at the June meeting. New Members should not vote.
* Former Members received the minutes for review and comment.
* We received approval without changes from Mary Jo Baas and Karen Katz. Also from Cindy Block who is not able to be here today.
* 1 correction was made, Jessie Nicholson was not present.

ASK: Any additional changes?

ASK: Is there a MOTION TO APPROVE the minutes of June 5, 2019, engaging only Members who were present at that meeting.

>> I am not sure where this fits into the agenda – it could go at the beginning with the welcome or at the end under “Other Board Business”.

RECOGNIZE OUTGOING BOARD MEMBERS

For the record, I want to recognize and thank the outgoing members of the Women’s Council – Outgoing Chair Mary Jo Baas, Karen Katz and Katie Mnuk - for their service and dedication and the impact they had on the Women’s Council Board and serving the women of Wisconsin.

Direct Christine to provide them with a letter thanking them for such and the Council’s customary Recognition of Service certificate for outgoing members.

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| New Governor’s Appointees | Name *Issues raised* | **Home location** occup./background | |
| A person in a red shirt  Description automatically generated | Denise  Gaumer Hutchinson   * *School vouchers* * *How does the environment impact quality of life* * *Women’s chamber of commerce* * *GET SOMETHING DONE!* | **Green Bay area**  Campaign organizing  Community and Event organizing  Small business | |
| A person posing for the camera  Description automatically generated | Chantia Lewis   * *Infant Mortality* * *Single Mothers & Poverty* * *Homelessness* * *Childcare* * *Veterans* | **Milwaukee**  Alderwoman | |
| A person posing for the camera  Description automatically generated | Rosalyn McFarland   * *Infant* Mortality * *Racial*/Ethnic Health Disparities | **Brown Deer**  Nurse Practitioner Family Practice  Small Biz Owner | |
| A person posing for the camera  Description automatically generated | Nerissa Nelson  *General, nothing specific raised How policy/budget work* | **Stevens Point**  UW Stevens Point Librarian | |
| A person smiling at the camera  Description automatically generated | Ze (prounced Zeee) Yang  *Hmong community Open on issues not much in specific asks Has 6 children including an infant* | **Madison**  Bi-lingual Educator Verona School Dist.  Working on PhD *FOG who asked her personally to serve on Council* | |
| **Continuing Public Members** | | | |
| A person smiling for the camera  Description automatically generated | Lisa Armaganian  reappointed Governor   * *Single Mother supports* * *Passion for supporting kids that age out of foster care* * *Preventive health care* | | Brookfield  Physician Non-invasive cardiac surgeon at Ascension Health Care.  Ascension is open to funding requests for programs or projects. | |
| A person posing for the camera  Description automatically generated | Cindy Block  Senate President Appointment   * *Hasn’t been available to talk on issues.* | | Cottage Grove | |
| A person in a blue shirt and smiling at the camera  Description automatically generated | Kim Nickel  Assembly Speaker Appointment   * *Hasn’t been available to talk on issues*. | | Middleton  Graphic Designer  Small biz owner | |
| A person in a blue shirt and smiling at the camera  Description automatically generated | Carrie Richard  Assembly Speaker Appointment   * *Data collection & reporting* * *Status of Women report* | | Mazomanie | |
| A person smiling for the camera  Description automatically generated | Shelby Schmudlach  Senate President Appointment   * *Hasn’t been available to speak on issues.* | | Cottage Grove | |