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 organizingCommunity and Event organizingSmall 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 PractitionerFamily PracticeSmall 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 communityOpen on issues not much in specific asksHas 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 Armaganianreappointed Governor* *Single Mother supports*
* *Passion for supporting kids that age out of foster care*
* *Preventive health care*
 | BrookfieldPhysicianNon-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 BlockSenate 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 NickelAssembly Speaker Appointment* *Hasn’t been available to talk on issues*.
 | MiddletonGraphic DesignerSmall biz owner |
| A person in a blue shirt and smiling at the camera  Description automatically generated | Carrie RichardAssembly Speaker Appointment* *Data collection & reporting*
* *Status of Women report*
 | Mazomanie |
| A person smiling for the camera  Description automatically generated | Shelby SchmudlachSenate President Appointment* *Hasn’t been available to speak on issues.*
 | Cottage Grove |