

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.

New Governor's
Appointees

Name
Issues raised

Home location
occup./background



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



Chantia Lewis

- *Infant Mortality*
- *Single Mothers & Poverty*
- *Homelessness*
- *Childcare*
- *Veterans*

Milwaukee
Alderwoman



Rosalyn McFarland

- *Infant Mortality*
- *Racial/Ethnic Health Disparities*

Brown Deer
Nurse Practitioner
Family Practice
Small Biz Owner



Nerissa Nelson

General, nothing specific raised
How policy/budget work

Stevens Point
UW Stevens Point
Librarian



Ze (pronounced 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



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.



Cindy Block

Senate President Appointment

- *Hasn't been available to talk on issues.*

Cottage Grove



Kim Nickel

Assembly Speaker Appointment

- *Hasn't been available to talk on issues.*

Middleton

Graphic Designer

Small biz owner



Carrie Richard

Assembly Speaker Appointment

- *Data collection & reporting*
- *Status of Women report*

Mazomanie



Shelby Schmudlach

Senate President Appointment

- *Hasn't been available to speak on issues.*

Cottage Grove
