# 1st Quarter Board Meeting • Virtual Meeting
Wednesday, March 3, 2021 • 10:30 – 1:30 PM (CST)

**PROVISIONAL AGENDA**  
Patty Cadorin, Chair

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Items</th>
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</table>
| 10:30 | 1. Welcome  
Introductions & New Member Welcome |
|       | 2. Approval of Minutes of December 2, 2021 |
|       | 3. Board Update  
• WWC & Governor’s 2021-23 Proposed Budget  
• Madelyn Adler, WWC Intern Project  
• Special Meeting Suggestions |
| 11:00-12:00 | 4. Women & Mental Health & Wellness in underserved communities, in the context of COVID  
Guest Presenters Panel  
• Martina Gollin Graves, President/CEO, Mental Health America of WI  
• Shaheen Saiyed, Program Director, MA’RUF |
| 12:00-12:30 | 5. Guest Presenter: Governor’s Health Equities Council ([https://www.dhs.wisconsin.gov/hec](https://www.dhs.wisconsin.gov/hec))  
• Gina Green-Harris, Chair, and Director, Center for Community Engagement and Health Partnerships, UW School of Medicine and Public Health |
| 12:30-1:25 | 6. Women & Mental Health & Wellness in underserved communities (Part 2)  
A) Report on Women’s Fund of Greater Milwaukee/WWC Flash Grants Awarded  
Dr. McFarland & Christine Lidbury  
B) Board Discussion & Planning: Women & Mental Health & Wellness Initiative  
   a) Flash/Rapid Response Grants  
   • WWC funds available  
   • Organizational partner opportunities & locations  
   • Discussion and possible vote  
   b) Discussion of possible roundtable opportunity with Senator Melissa Agard |
| 1:30 | 7. Other Business & Adjourn |

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