



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

PROVISIONAL AGENDA
Patty Cadorin, Chair

Agenda Items

10:30	<ol style="list-style-type: none"> 1. Welcome Introductions & New Member Welcome 2. Approval of Minutes of December 2, 2021 3. Board Update <ul style="list-style-type: none"> • WWC & Governor’s 2021-23 Proposed Budget • Madelyn Adler, WWC Intern Project • Special Meeting Suggestions
11:00-12:00	<ol style="list-style-type: none"> 4. Women & Mental Health & Wellness in underserved communities, in the context of COVID Guest Presenters Panel <ul style="list-style-type: none"> • Martina Gollin Graves, President/CEO, Mental Health America of WI • Shaheen Saiyed, Program Director, MA’RUF
12:00-12:30	<ol style="list-style-type: none"> 5. Guest Presenter: Governor’s Health Equities Council (https://www.dhs.wisconsin.gov/hec) <ul style="list-style-type: none"> • Gina Green-Harris, Chair, and Director, Center for Community Engagement and Health Partnerships, UW School of Medicine and Public Health
12:30-1:25	<ol style="list-style-type: none"> 6. Women & Mental Health & Wellness in underserved communities (Part 2) <ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> a) Flash/Rapid Response Grants <ul style="list-style-type: none"> • WWC funds available • Organizational partner opportunities & locations • Discussion and possible vote b) Discussion of possible roundtable opportunity with Senator Melissa Agard
1:30	<ol style="list-style-type: none"> 7. Other Business & Adjourn

Join Zoom Meeting

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Zoom Passcode: women

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