



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

**Join Zoom Meeting**

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