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

PROVISIONAL AGENDA
Patty Cadorin, Chair

Agenda Items

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| 10:30 | 1. Welcome  
Introductions & New Member Welcome |
| 10:30 | 2. Approval of Minutes of December 2, 2021 |
| 10:30 | 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)  
- 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  
A) Update on Women’s Fund of Greater Milwaukee/WWC Flash Grants Awarded Christine Lidbury  
B) Planning Discussion: Women & Mental Health & Wellness Initiative  
a) Flash/Rapid Response Grants Partnerships  
- WWC funds available  
- Organizational partner opportunities & locations  
- Lessons Learned (with guest Lisa Attonito)  
- Discussion and possible vote  
b) Discussion of possible roundtable opportunity with Senator Melissa Agard |
| 1:30 | 7. Other Business & Adjourn |

Join Zoom Meeting
https://us02web.zoom.us/j/88400736170?pwd=VmE3c3V3b3BqY3kyTDdMQ0VNYkZvQT09
Meeting ID: 884 0073 6170
Zoom Passcode: women

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Passcode: 505033
Find your local number: https://us02web.zoom.us/u/kcTORnKGhN