



Minutes of the Meeting of the Wisconsin Women's Council Executive Committee- DRAFT
Monday, August 21, 2023; 10:30-11:00 a.m.
Held virtually via MS Teams

Committee Members Present:

x	Gabby Aranda-Pino		Rachel Fernandez		Amanda Medina-Roddy, <i>Sec.</i>
x	Rep. Jodi Emerson	x	Denise Gaumer Hutchison, <i>Chair</i>		Nerissa Nelson, <i>Vice Chair</i>

Staff Present: Jenifer Cole, WWC Executive Director

- 1) **Call to Order** - Chair Gaumer Hutchison called the Women's Council Executive Committee meeting to order at 10:38 a.m.
- 2) **Review and Approval of July 20, 2023 Executive Committee Meeting Minutes** – A quorum was not present to approve the minutes.
- 3) **Discuss and Set Agenda for August 25, 2023 Council Meeting** – J. Cole reviewed proposed meeting agenda. Committee members discussed and made appropriate revisions and additions. A quorum was not present to confirm the agenda as final. The draft agenda will be distributed for Friday's full-Council meeting.
- 4) **Update on Facebook page issues** – J. Cole shared that Facebook unpublished the Women's Council Facebook page and is looking for ways to communicate with Facebook to reconsider the appeal. Rep. Emerson will connect with Meta contact.
- 5) **New Items:**
 - a) Chair Gaumer Hutchison asked about creating digital letterhead. J. Cole shared that letterhead and other digital assets are already available for use by staff and Council members when appropriate. J. Cole can create a workspace in the Council's new WI Box (like a dropbox) for Council members to access shared files such as photos, logos, and letterhead.
 - b) Chair Gaumer Hutchison shared a possible opportunity for the Council to hire work study students for non-partisan civic engagement activities like voter registration. J. Cole will review and research the possible opportunity.
- 6) **Consider Sponsorship Requests**
 - a) Wisconsin Women's Network's Women's Equality Day August 24, 2023 – In the absence of a quorum, due to the late request, time sensitivity of the event, and important relationship between the WWN and WWC, Chair Gaumer Hutchison approved a \$250 sponsorship. J. Cole will contact Madison-area Council members regarding ticket opportunity.
- 7) **Adjournment – Denise Gaumer Hutchison, Chair** - Meeting adjourned at 11:15 a.m.

Respectfully submitted,
Jenifer Cole
Executive Director, Wisconsin Women's Council