



**Minutes of the Meeting of the Wisconsin Women's Council Executive Committee
Monday, February 26, 2024; 12:30-1:00 p.m.
Held virtually via MS Teams**

Committee Members Present:

X	Gabby Aranda-Pino	X	Denise Gaumer Hutchison, <i>Chair</i>	X	Nerissa Nelson, <i>Vice Chair</i>
X	Rachel Fernandez	ex.	Amanda Medina-Roddy, <i>Secretary</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 12:33 p.m.
- 2) **Review and Approval of the January 26, 2024 Executive Committee Meeting Minutes** – G. Aranda Pino moved to approved the minutes as drafted. R. Fernandez seconded. N. Nelson put forward a correction to the date of the minutes approved at the January meeting. Minutes approved as corrected.
- 3) **Review and Confirm Agenda for March 1, 2024 Council meeting** – J. Cole reviewed proposed agenda. The agenda includes approximately 30 minutes for a presentation and Q&A by Daria Hall from the Department of Children and Families regarding the status of the Wisconsin’s child care industry and challenges faced by both providers and parents. Agenda approved.
- 4) **Connect on Planning for In-Person Meetings** – Chair Gaumer Hutchison provided an update on the planning of the April 5 Council meeting in Green Bay. Location will be confirmed soon and some panelists still pending.
- 5) **Adjournment – Denise Gaumer Hutchison, Chair** - Meeting adjourned at 1:02 p.m.

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