



Minutes of the Meeting of the Wisconsin Women's Council Executive Committee - DRAFT
Thursday, June 20, 2024; 10:30-11:00am
Held virtually via MS Teams

Committee Members Present:

ex	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 10:37am.
- 2) **Review and Approval of the May 10, 2024 Executive Committee Meeting Minutes** – N. Nelson moved to approved the minutes as drafted. R. Fernandez seconded. Minutes approved unanimously.
- 3) **Review and Confirm Agenda for June 28, 2024 Council Meeting** – J. Cole reviewed proposed agenda, which will include the introduction of the new bylaws for Council consideration and adoption. Meeting will also include a presentation by SWSDIP Intern, Genevieve Lambert about her communications work for the Council this summer. Agenda approved unanimously.
- 4) **Discuss Meeting Planning for Remainder of 2024** – Committee members briefly discussed possible presentation ideas for August 2024 Council meeting. J. Cole will work on outreach to possible presenters and connect with Council member A. Medina-Roddy about planning for next in-person meeting in September.
- 5) **Adjournment – Denise Gaumer Hutchison, Chair** - Meeting adjourned at 11:08am

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