



Minutes of the Meeting of the Wisconsin Women's Council Executive Committee - DRAFT
Thursday, October 17, 2024; 1:00-1:30 pm
Held virtually via MS Teams

Committee Members Present:

Ex.	Gabby Aranda-Pino	✓	Denise Gaumer Hutchison, <i>Chair</i>	✓	Nerissa Nelson, <i>Vice Chair</i>
✓	Rachel Fernandez	✓	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 1:03 pm. She thanked A. Medina-Roddy for helping plan a wonderful September Council meeting with a great panel about work-life balance.
- 2) **Review and Approval of the September 19, 2024 Executive Committee Meeting Minutes** – A. Medina-Roddy moved to approve the minutes as drafted. R. Fernandez seconded. Minutes approved unanimously.
- 3) **Review and Confirm Agenda for October 25, 2024 Council Meeting** – J. Cole reviewed proposed agenda and shared that the meeting will feature a presentation by staff at UW Health/School of Medicine about the status of women working in the healthcare sector. The Lt. Governor will also share remarks about the Governor’s Taskforce on the Healthcare Workforce and their findings and recommendations. Agenda approved unanimously.
- 4) **Discuss Topic and Format of December 6, 2024 Council Meeting in Madison** – Committee discussed possibly changing the date to December 13. The proposed date did not work for a majority of the committee; however, committee suggested asking full board at October 25 meeting. Committee discussed plans for December agenda and will review a draft at its November 5 meeting. J. Cole will develop a proposed 2025 meeting calendar for Council consideration.
- 5) **Discuss Preparations for November Executive Committee Meeting – Planning for 2025** – Committee discussed suggestions for planning meeting, including reviewing proposed calendar, reviewing the list of women’s issues developed in 2023, brainstorming solutions for the Status of Women report project, review of sponsorships, and brainstorming role to fill around the state.
- 6) **Adjournment – Denise Gaumer Hutchison, Chair** - Meeting adjourned at 1:30 pm.

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