



Minutes of the Meeting of the Wisconsin Women's Council Executive Committee
Thursday, September 19, 2024; 12:00-12:15 pm
Held virtually via MS Teams

Committee Members Present:

✓	Gabby Aranda-Pino	✓	Denise Gaumer Hutchison, <i>Chair</i>	Ex.	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 12:01 pm.
- 2) Review and Approval of the August 16, 2024 Executive Committee Meeting Minutes** – G. Aranda-Pino R. Fernandez moved to approved the minutes as drafted. G. Aranda-Pino seconded. Minutes approved unanimously.
- 3) Review and Confirm Agenda for September 27, 2024 Council Meeting** – J. Cole reviewed proposed agenda and the panelists that will participate in the roundtable discussion. Chair Gaumer Hutchison asked committee members to send questions/prompts for the panelists to J. Cole by September 20. G. Aranda-Pino moved to approve the proposed agenda. R. Fernandez seconded. Agenda approved unanimously.
- 4) Adjournment – Denise Gaumer Hutchison, Chair** - Meeting adjourned at 12:16 pm.

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