



Minutes of the Meeting of the Wisconsin Women's Council Executive Committee - DRAFT
Monday, March 25, 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>
	Rachel Fernandez		Amanda Medina-Roddy, <i>Secretary</i>		

Staff Present: Jenifer Cole, WWC Executive Director

Public Attendee: Julie Valadez with Wisconsin Women for Change

- 1) **Call to Order** - Chair Gaumer Hutchison called the Women’s Council Executive Committee meeting to order at 12:32 p.m.
- 2) **Review and Approval of the February 26, 2024 Executive Committee Meeting Minutes** – G. Aranda Pino moved to approved the minutes as drafted. N. Nelson seconded. Minutes approved unanimously.
- 3) **Review and Confirm Agenda for April 5, 2024 Council meeting** – J. Cole reviewed proposed agenda. Chair Gaumer Hutchison reviewed the details for the location and the panel for the roundtable. Agenda approved.
- 4) **Discuss Ideas for Agenda for May 2024 Council Meeting** – J. Cole reported that she asked the U.S. Department of Labor Women’s Bureau Region 5 team to provide a presentation on their work around pay equity. Response pending. J. Cole also reported that the Bylaws workgroup hoped to have a proposed set of bylaws ready for the May meeting. Meeting will also include a recap of Money Smart Week WI and other events.
- 5) **Adjournment – Denise Gaumer Hutchison, Chair** - Meeting adjourned at 1:01 p.m.

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