

City of Madison Minutes

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Women's Initiatives Committee

Thursday, March 10, 2022

11:30 a.m. to 12:30 p.m.

Zoom Meeting

CALL TO ORDER / ROLL CALL

Present: Rachel Darken, Abigail Ferguson, Sarah Russell, Mary Richards, Brittany Garcia, Victoria Larson, Bill Wick, Laurel Franklin, Caroline Burger, Sarah Close, Kim Alan (guest), Korrie Rondorf, (guest), Amy Deming (guest), Jojo O'Brien (guest), Kristine Oman-Kaul, Rachel Kelly, Jessica Jones (City employee interested in WIC), De'Andre Newson (guest), Kristy Kumar (guest)

Absent: Tamera Dinkel, Erin Hillson

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

1/13/2022 - Tabled until next meeting.

1/26/2022 -

2/10/2022 --

NEW BUSINESS ITEMS

- 1. Leadership Program
 - a. Shared about a newer leadership program that would include mentorship pods, peer mentoring component, have it go for 4 months, and offer it twice a year.
 - b. Needs help from volunteers in May. Email ADeming@cityofmadison.com. Working on a new program for 2023.

OLD BUSINESS ITEMS

- 1. MAC/WIC Survey Update
 - a. Motion to discuss: Rachel Darken. Seconds: Mary Richards.
 - b. Discussion: We've settled on the questions on the survey.
- 2. 2022-2024 Strategic Plan
 - a. Motion to approve: Laurel Franklin. Seconds: Sarah Russell seconds.
 - b. Discussion: Talked about changes from last time, and at the end we will vote to accept to deny. Plan tabled to next meeting, then will vote. Executive team needs to update the top
 - c. Motion to table this plan until the next meeting: Victoria Larson. Seconds: Rachel Kelly.

ADJOURNMENT

Motion to adjourn at 12:35 p.m.: Rachel Darken Second: Mary Richards.