

OFFICE OF THE ILLINOIS LT. GOVERNOR, JULIANA STRATTON
 Illinois Council on Women and Girls
 Quarterly Meeting Minutes
 March 4th, 2020

A present majority of current non-ex-officio members shall constitute a quorum: i.e. 11				
Position	Name	Present	Phone	Absent
Ex-Officio Mem.				
Chair, Ex-Officio (LG's Office)	Lt. Governor Juliana Stratton	x		
Ex-Officio (Refugee & Immigrant Services, DHS)	Lilian Jimenez (rep. Grace Hou)			x
Ex-Officio (Dept. on Aging)	Selma D'Souza (rep. Paula Basta)			x
Ex-Officio (Dept. of Human Rights)	Donna Hardy (rep. James Bennett)	x		
Ex-Officio (Dept. of Children & Family Services)	Gaylon Alcaraz (rep. Marc Smith)	x		
Ex-Officio (Dept. of Healthcare & Fam. Services)	Director Theresa Eagleson			x
Ex-Officio (Dept. of Pub. Health)	Director Ngozi Ezike			x
Ex-Officio (Dept. of Labor)	Marina Faz-Huppert (rep. Michael Kleinik)	x		
Ex-Officio (State Board of Ed.)	Jaclyn Matthews (Rep. Carmen Ayala)	x		
Ex-Officio (Board of Higher Ed.)	Director Ginger Ostro			x
Ex-Officio (Community College Board)	Natasha Allan (rep. Brian Durham)			x
Pub. Mem. (Gov.)				
Pub. Mem. (Gov.)	Candace Coleman			x
Pub. Mem. (Gov.)	Jennifer Lee			x
Pub. Mem. (Gov.)	Nikita Richards	x		
Pub. Mem. (Gov.)	Veronica Espina	x		
Pub. Mem. (House Min.)				
Pub. Mem. (House Min.)	Ines Kutlesa	x		
Pub. Mem. (House Min.)	Rhonda Thomas	x		
Pub. Mem. (House Min.)	Theresa Forthofer			x
Pub. Mem. (House Min.)	Amanda Basso			x
Pub. Mem. (House Speaker)				
Pub. Mem. (House Speaker)	Aileen Kim			x
Pub. Mem. (House Speaker)	Kaethe Morris Hoffer		x	
Pub. Mem. (House Speaker)	Maaria Mozaffar	x		
Pub. Mem. (House Speaker)	Wendy Pollack	x		

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Pub. Mem. (Sen. Min.)				
Pub. Mem. (Sen. Min.)	Brandy Donaldson	x		
Pub. Mem. (Sen. Min.)	Vidhya Prakash	x		
Pub. Mem. (Sen. Min.)	Monique Garcia	x		
Pub. Mem. (Sen. Min.)	Pamela Althoff			x
Pub. Mem. (Sen. Pres.)				
Pub. Mem. (Sen. Pres.)	Amina Jaffer	x		
Pub. Mem. (Sen. Pres.)	Drella Savage			x
Pub. Mem. (Sen. Pres.)	Rochelle Crump			x
Pub. Mem. (Sen. Pres.)	Sylvia Matos-Collins	x		
Rep. of Gov.'s Office Mem.				
Rep. of Gov.'s Office	Dep. Governor Sol Flores	x		
Guest (non-member)				
Guest, Representative	Representative Anna Moeller			x
Guest, Senator	Senator Jackie Collins			x
Guest, DCEO	Ibie Hart	x		
Guest	Kelly Fair	x		
Lt. Governor's Staff (non-member)				
N/A	Charles Watkins			x
N/A	Teresa Reyes	x		
N/A	Kirsten Davis-Franklin	x		
N/A	Lynsey Johnson	x		
N/A	Dartesia Pitts	x		
N/A	Robert Mannis	x		
N/A	Levi Bain	x		

I. Call to Order

- a. Lt. Governor Stratton called the meeting to order at 5:18PM

II. Roll Call, Approval of Agenda, and Approval of Minutes from 12.18.19

- a. Roll call
 - i. Quorum established
- b. Approval of Agenda
 - i. Moved by Brandy Donaldson
 - ii. Seconded by Wendy Pollack
 - iii. All in favor
 - iv. No opposition
 - v. No abstentions
- c. Approval of Minutes from 12.18.19
 - i. Moved by Nikita Richards
 - ii. Seconded by Jacklyn Matthews

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- iii. All in favor
- iv. No opposition
- v. No abstentions

III. Chairperson's Remarks

a. Lt. Governor Stratton

- i. Thanks everyone for their work up to this point, and their work in ensuring the Council's report development
- ii. Thanks everyone for their presence in the at the preceding panel discussion at the Governor's Mansion

IV. New Business

a. 2020 Strategic Report Discussion

i. Robert Mannis

- 1. "Moving forward, folks will move from working in committees towards accomplishing work as working groups so that the leaders on the Council and advocacy leaders from other sectors can come together to work on implementing those recommendations outlined in the strategic report. Any questions?"

a. Maaria Mozaffar

- i. "Will the additional leaders we bring in become part of an official task force, part of the council, or something else?"

1. Robert Mannis

- a. "We will say they are part of the working group"

b. Nikita Richards

- i. "Will the nonprofits we're recommending for the council conference be folks that will certainly be invited to the working groups, or are those recommendations solely for brainstorming around the conference?"

1. Robert Mannis

- a. "We're gathering recommendations now solely for the council conference. We still have some vetting to do around leaders who we will invite to the working groups"

c. Jacklyn Matthews

- i. "What are the themes for the working groups?"

1. Robert Mannis

- a. "They will be organized around the priority recommendations in the strategic report"

V. Member Updates

- a. No member updates

VI. Public Comments

- a. No public comments

VII. Adjournment

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- a. Moved by Nikita Richards at 5:33PM
- b. Seconded by Lt. Governor Stratton
- c. All in favor
- d. No opposition
- e. No abstentions