

Agenda

CHAW Executive Council Meeting Thursday, August 4 7:30 – 8:30 a.m.

Connection Information

[Click here](#) to join Zoom meeting

Phone (312) 626-6799

Meeting ID: 946 9312 8881

Password: 145233

- 7:30 a.m. Welcome and announcements – Nan Peterson, chair**
- 7:35 a.m. Approval of minutes from April 14, 2022**
- 7:36 a.m. CHAW Updates – Matt**
- Staffing
 - Funding
 - Organizational
- 7:45 a.m. Board assessment/composition committee joint meeting update – Heidi / Dr. Gerlach / Matt**
- 8:00 a.m. Sept Advisory Board Meeting Planning – Nan / Matt**
- Board assessment/composition joint meeting outcomes – Heidi / Dr. Gerlach
 - CHAW strategic alignments / assessment action planning – Matt
 - Board resources to fulfill roles - Nan
 - Lisa Olson (invited) presentation/discussion/questions?
 - EC dinner on Sept 22 (Location TBD)
- 8:30 a.m. Adjourn**

2022 Executive Council meeting dates

September 22 (evening prior to advisory board if in person)
and November 17

**Children's Health Alliance of Wisconsin
Executive Council Meeting Minutes
Thursday, April 14
7:30am – 8:30 am**

Attendees: Nan Peterson (Chair), Sandi Cihlar, Dr. Diane Gerlach, Dr. Todd Mahr, Brian Vigue, Heidi Warpinski, Antonina Olszewski Matt Crespin, Jay Shrader (staff)

Excused: Jodi Bloch, Nikki Stafford

Welcome

Nan Peterson called the meeting to order, welcomed everyone and gave a brief overview of the meeting agenda

Meeting minutes

The minutes from the January 2022 meeting were approved without any revisions or additions.

CHAW Updates

Matt updated the committee on staffing. A new communications coordinator is on board with the Alliance. Sage Duncan is joining the Alliance after seven years with the CHW Foundation and brings a wealth of experience and knowledge to our team.

Board Assessment Update

Data was collected from the full board however participation was lower than expected at just over 50%. The committee will present all the findings at the June board meeting and lead a discussion with the board.

Board Composition Committee update

The committee is working to identify possible gaps in the current board and will work with staff through Geeta as a liaison to determine if gaps exist in the representation of various initiatives on the board. The committee will provide an update on their progress at the June board meeting and discuss next steps.

Advisory Board Meeting Planning

- Executive director update
- Board assessment data sharing and discussion
- Board composition update and discussion
- Legislative updates from Jodi post session
- Lisa Olson invite for June meeting and EC will discuss questions and topics as part of that request
- Discussion on in person meeting vs virtual results from polling of board

Minutes respectfully submitted by Matt Crespin