

Governor's Council on Women and Girls
Full Council Meeting
March 3, 2020 @ 3:00pm
State Capitol Building, Room 310

Minutes

- I. See Attachment 1 for attendance.
- II. Lt. Governor offered greetings, explained that the meeting will start with a report from Council Leadership and introduced Sec. McCaw for an update on Council Legislative initiatives.
- III. Report from the Council Leadership
 - a. Sec. McCaw noted that a press conference was held with the Governor and Lt. Governor on Wednesday February 19th announcing the Council legislative endorsements and offered updates including i) applicable legislative committees and any known public hearing dates and JF deadlines; ii) supportive testimony from Council leadership that had been and/or was planned to be submitted; and iii) any known press conference information.
 - b. Sec. McCaw raised that another bill was brought to the attention of Council leadership - SB13 – an act expanding economic opportunities in licensed occupations, with a particular provision applying to military spouses, over 90% of which are women, and requested that if anyone had thoughts on it to inform leadership as the Council is likely to endorse this legislation as well.
 - c. Sec McCaw reminded the Council that legislation was submitted for tracking of computer science data in schools and that we expected to pursue this administratively. Sec. McCaw introduced Commissioner Cardona for an update from State Department of Education on this initiative.
 - i. Commissioner Cardona provided updates on SDOE implementation plan.
 - d. Lt. Governor noted that Women and Girls' Day at the Capitol would be that Friday and that Sec. McCaw's Leadership Subcommittee update will provide more detail. Lt. Governor thanked all partners participating in the day.
- IV. Subcommittee Reports
 - a. Economic Opportunity & Workforce Equity
 - i. Lt. Governor acknowledged subcommittee Co-Chairs and introduced Deputy DOH Commissioner Shante Hanks who offered some subcommittee updates.
 - ii. Lt. Governor introduced Office of Health Strategy for update on financial literacy website; presentation by Lora Rae Anderson from DCP.
 - b. Education & STEAM
 - i. Lt. Governor acknowledged Subcommittee Co-Chairs and introduced Executive Dir. Larson who provided Subcommittee updates.
 - c. Health & Safety

- i. Lt. Governor acknowledged Subcommittee Co-Chairs and DCF Commissioner Dorantes provided Subcommittee update.
 - d. Leadership
 - i. Lt. Governor acknowledged Subcommittee Co-Chair Sec. McCaw who provided Subcommittee updates.
 - ii. Sec. McCaw introduced Shannon Wegele from Secretary of the State for update on the Boards and Commissions Report.
 - iii. Wegele presented (See Attachment 2) and led follow up discussion.
- V. Next Steps
 - a. Subcommittee Meetings
 - i. Lt. Governor announced the following Subcommittee meetings:
 1. Economic Opportunity & Workforce Equity - April 8, 2020 at 11:00 a.m. in LOB 1C
 2. Education & STEAM - April 8, 2020 at 1:00 p.m. in Grasso-Fauliso State Office Building
 3. Health & Safety - April 6, 2020 at 10:00 a.m. in State Capitol Building Room 310
 4. Leadership - May 6, 2020 at 10:00 a.m. (location TBD)
 - b. Lt. Governor announced the Next Full Council Meeting scheduled for May 12, 2020 at 11:00am LOB 1E
- VI. Announcements
 - a. Lt. Governor asked if there were any announcements
 - i. Wegele noted the Suffrage Commission website for events.
 - ii. Rep. Dorinda Borer thanked the people who worked on Women and Girls' Day at the Capitol and noted that she submitted legislation intended to increase women on boards on commissions.
- VII. Adjourned