

Governor's Read to Lead Council
Meeting Minutes
May 8, 2018

Department of Children and Families
Room H203
201 East Washington Ave, Madison, WI 53708

Present: Eloise Anderson, Barb Novak, Representative Jeremy Theisfeldt (phone), Senator Chris Larson (phone), Jill Hoiting, Wanda Montgomery (phone), Jeff Roepsch (phone), Mark Tyler (phone), Michele Erickson (phone), Lynda Kohler (phone), Kelly Luedeke, Brooke Newberry (phone), Craig Albers, Dipesh Navsaria, Tammy Tillotson (phone), Rowan Childs,

Excused: Senator Luther Olson, Representative Sondy Pope, Jill Riley

Staff: Amanda Reeve, Brad Wassink, Randy Keys

Public: Suzette Preston, Ann Becker

CALL TO ORDER

Eloise Anderson, Chair, called the meeting to order at 3:00 p.m. A quorum of sixteen (16) members was confirmed.

APPROVAL OF MINUTES

MOTION: Craig Albers moved, seconded by Jill Hoiting, to approve the minutes of March 5, 2018 as published. Motion was carried unanimously.

FUNDRAISING REVIEW

Guest Speaker, Randy Keys from the Department of Children and Families, gave an overview of the points he discussed at the March 5, 2018 meeting related to the fundraising capacity of the Council in the context of the most recent LAB report. There is no statute requiring the Council to raise funds. There is also no structure in place to allow for funds to be collected like other similar Council with a fundraising requirement. It would put an additional burden on the Council members.

MOTION: Representative Jeremy Theisfeldt moved, seconded by Wanda Montgomery, to approve the formal position that the Governor's Read to Lead Council not fundraise and rely solely on the funding and resources provided from the legislature. Motion carried unanimously by voice vote.

READY4K REVIEW

MOTION: Jill Hoiting moved, seconded by Craig Albers, to support the continued work and direction of the Ready4K program and associated research study. Motion was carried unanimously.

ADJOURNMENT

MOTION: Dipesh Navsaria moved, seconded by Craig Albers, to adjourn the meeting. Motion was carried unanimously by voice vote.

The meeting adjourned at 4:00 p.m.