Governor's Read to Lead Council Meeting Minutes September 17, 2018

Department of Children and Families Room B208 201 East Washington Ave, Madison, WI 53708

Present: Eloise Anderson, Barb Novak, Representative Jeremy Theisfeldt, Jeff Roepsch, Mark Tyler, Michele Erickson, Brooke Newberry, Craig Albers, Tammy Tillotson, Ann Becker, Suzette Preston

Excused: Senator Luther Olson, Senator Chris Larson, Representative Sondy Pope, Jill Riley, Jill Hoiting, Wanda Montogmery, Lynda Kohler, Kelly Luedeke, Dipesh Navsaria, Rowan Childs, Barb Evensen

Staff: Amanda Reeve, Brad Wassink

CALL TO ORDER

Eloise Anderson, Chair, called the meeting to order at 1:10 p.m. A quorum of eleven (11) members was confirmed.

BUDGET VOTE

MOTION:

The council recommends a grant to ParentPowered for the purpose of providing the Ready 4K! texting program and a summer supplement to parents in Wisconsin districts participating in the early literacy pilot study, head by the Laboratory for Economic Opportunity at Notre Dame.

Eloise Anderson moved, seconded by Jeff Roepsch, Motion was carried with ten (10) affirmatives and one (1) abstention.

The meeting adjourned at 1:25 p.m.