

Advisory Task Force on Expanding the Economic Security of Women

Meeting # 9

November 30, 2021

5:00 p.m. to 7:00 p.m.

Topic: Solution Generation

Meeting Goal: Complete problems and solutions document to advance Task Force goals.

Start Time: 5:12 p.m.

End Time: 7:00 p.m.

Members in Attendance: 10/15

Location: Teleconference/Zoom

Voting Members in Attendance

Barbara Battiste

Christina Ewig

Betty Folliard

Cheniqua Johnson

Nancy Jost

Lulete Mola

Kate Perushek

Erin Maye Quade

Connie Smallman

Sayda Sadia Tarannum

Ex-Officio Members in Attendance

Bethany Winkels

Emilia Gonzalez Avalos

Attorney General Staff in Attendance

Caitlin Micko

Dan Murphy

Laura Taken-Holtze

Angelica Klebsch

Public/Guests

Katie Lim

Unknown caller- 612-232-0118

Note: Attendance based on Zoom usernames, some in attendance may have been missed.

Minutes

I. Opening Remarks, Review Agenda, Meeting Topics and Goals, Approval of Minutes.

- Meeting called to order at 5:12 by Angelica Klebsch.
- Quorum not present at start of meeting.
- Angelica Klebsch provided an update on where the task force was at, including the timeline of upcoming meetings, community engagement sessions in January 2022, and goals for the final report..
- Discussion on how the final report gets communicated and presented and to whom.

- Discussion on how drafts of the final report will be provided for feedback, including after community engagement sessions. In particular, the following ideas were discussed:
 - Sadia Tarannum suggested that the task force meeting following community engagement sessions in January 2022.
 - Cheniqua Johnson asked whether feedback from community engagement sessions would be included in the final report. Also suggested that if the task force does not meet following community engagement sessions in January 2022, an update should be provided regarding feedback obtained from the community.
 - Lulete Mola suggested that feedback from the community be integrated into the final report, including quotes.
 - Angelica Klebsch stated that feedback from the community can either be integrated into the report, or as an addendum. Suggested that positive feedback or support be integrated into the report, with opposing information included in an addendum. Angelica stated that there were many ways to incorporate feedback.
- Angelica Klebsch indicated that the goal for next meeting was to have a skeleton report/outline of the final report to present.
- At 5:16 p.m., a quorum was present.
- Co-Chair Erin Maye Quade motioned to approve minutes for meetings 5-8. All minutes were approved as follows:
 - Meeting 5 (September 28, 2021): motion seconded by Sadia Tarannum. Motion passed unanimously; minutes approved.
 - Meeting 6 (October 20, 2021): motion seconded by Christina Ewig. Motion passed unanimously; minutes approved.
 - Meeting 7 (November 3, 2021): motion seconded by Sadia Tarannum. Motion passed unanimously; minutes approved.
 - Meeting 8 (November 17, 2021): motion seconded by Nancy Jost. Motion passed unanimously; minutes approved.

II. Public Comment.

No public members wished to comment.

III. Small Group Work: Solution Generation

- Angelica introduced four small groups regarding potential solutions for members to break into (Pay Equity/Paid Time Off, Child/Family Care and Health Disparities, Discrimination, and Governance).
- Discussion regarding how immigration and reproductive rights fit into the four categories.
- Members broke into four small groups listing potential solutions to the problems identified in previous meetings. Group was not reconvened, but rather worked together until 7:00 p.m. and then retired individually.

IV. Adjournment.

Meeting adjourned at 7:00 p.m.

Next Meeting: December 14, 2021