

# EIAC Meeting

Equity & Inclusion Advisory Committee

Date | Time 03/19/2026 1:00 PM | Location Microsoft Teams

<b>Meeting called by:</b>	Shel'rie Wilson
<b>Type of Meeting:</b>	Virtual
<b>Co-Chairs:</b>	Tracie Ruether Shel'rie Wilson
<b>Resource Sponsors:</b>	Tonja Hesselberg David Fabie
<b>Subject Matter Expert (SME)</b>	Katie Benson HR Recruitment
<b>Executive Liaison:</b>	Tifene Brown
<b>Time Keeper:</b>	Tifene/Tracie

<b>Members:</b>	<b>Attendance:</b>	
	Present	Excused
Baumgart, Zachary	<input type="checkbox"/>	<input type="checkbox"/>
Blechinger, Kellie	<input type="checkbox"/>	<input type="checkbox"/>
Benson, Katie	<input type="checkbox"/>	<input type="checkbox"/>
Bowen, Varnisha	<input type="checkbox"/>	<input type="checkbox"/>
Ives, Kari	<input type="checkbox"/>	<input type="checkbox"/>
Kragness, Amanda	<input type="checkbox"/>	<input type="checkbox"/>
Marek, Jennifer	<input type="checkbox"/>	<input type="checkbox"/>
Richards, Jason	<input type="checkbox"/>	<input type="checkbox"/>
Ross, Camille	<input type="checkbox"/>	<input type="checkbox"/>
Ruether, Tracie	<input type="checkbox"/>	<input type="checkbox"/>
Svitavsky, Jim	<input type="checkbox"/>	<input type="checkbox"/>
Wilson, Shel'rie	<input type="checkbox"/>	<input type="checkbox"/>
<b>Additional Attendees:</b>		
Brown, Tifene	<input type="checkbox"/>	<input type="checkbox"/>
Hesselberg, Tonja	<input type="checkbox"/>	<input type="checkbox"/>
Fabie, David	<input type="checkbox"/>	<input type="checkbox"/>
Padrutt, Briann	<input type="checkbox"/>	<input type="checkbox"/>

Wisconsin's open meetings law provides that “the public is entitled to the fullest and most complete information regarding the affairs of government as is compatible with the conduct of governmental business.”

Wis. Stat. § 19.81(1).

## Agenda Items

Call to Order	Shel'rie	2 minutes
Roll Call	Tracie	3 minutes
Ice Breaker: How are you Spring(ing) forward?	Shel'rie	5 minutes
Pivoting from Equity & Inclusion Strategic Plan to Recruitment and Retention Action Plan	Tifene	30 minutes
Current Strategic Plan Updates	Tifene /all	30 minutes
Nomination and Election of Officers in November	Tifene	10 minutes
Committee Recruitment	Jim/Shel'rie	10 minutes
Ad hoc Updates	All	30 minutes

## Notes:

## Microsoft Teams [Need help?](#)

### [Join the meeting now](#)

Meeting ID: 226 675 283 738 2

Passcode: Zd3VE6rm

---

**Dial in by phone**

[+1 608-571-2209,,671409995#](tel:+16085712209,671409995#) United States, Madison

[Find a local number](#)

Phone conference ID: 671 409 995#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#) Meeting ID: 226 675 283 738 2

Passcode: Zd3VE6rm

**Dial in by phone**

[+1 608-571-2209,,937974783#](tel:+16085712209,937974783#) United States, Madison

Phone conference ID: 937 974 783#

**Conference phone number: +1 (608) 571-2209**

**Pin: 50438** [Find a local number](#)

Phone conference ID: 671 409 995#