

EIAC Meeting

Equity & Inclusion Advisory Committee

Date | Time 4/17/2025 1:00 PM | Location Microsoft Teams

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

Members:	Attendance:	
	Present	Excused
Baumgart, Zachary	<input type="checkbox"/>	<input type="checkbox"/>
Blechinger, Kellie	<input type="checkbox"/>	<input type="checkbox"/>
Bowen, Varnisha	<input type="checkbox"/>	<input type="checkbox"/>
Carr, Sarah	<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"/>
Additional Attendees:		
Benson, Katie	<input type="checkbox"/>	<input type="checkbox"/>
Brown, Tifene	<input type="checkbox"/>	<input type="checkbox"/>
Hesselberg, Tonja	<input type="checkbox"/>	<input type="checkbox"/>
Spangler, Jessica	<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	Tracie	5 Minutes
Roll Call	Kari	5 Minutes
Ice Breaker	Tracie	5 Minutes
Quarterly Reports	Tracie	15 minutes
Checking in with DAI, DCC, DJC	Tifene and Tracie	10 minutes
Continue discussion regarding Strategic Plan	All	30 minutes
Report form review	Tracie	20 minutes

Notes:

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