

EIAC Meeting

Equity & Inclusion Advisory Committee

Date | Time 5/15/2025 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:	Kari Ives

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).

Members:	Attendance:	
	Present	Excused
Baumgart, Zachary	☐	☐
Blechinger, Kellie	☐	☐
Benson, Katie	☐	☐
Bowen, Varnisha	☐	☐
Carr, Sarah	☐	☐
Ives, Kari	☐	☐
Kragness, Amanda	☐	☐
Marek, Jennifer	☐	☐
Richards, Jason	☐	☐
Ross, Camille	☐	☐
Ruether, Tracie	☐	☐
Svitavsky, Jim	☐	☐
Wilson, Shel'rie	☐	☐
Additional Attendees:		
Brown, Tifene	☐	☐
Hesselberg, Tonja	☐	☐
Spangler, Jessica	☐	☐

Agenda Items

Call to Order		2 Minutes
Roll Call	Kari	3 Minutes
Ice Breaker	Amanda	5 Minutes
Focus and Function Statements	All	30 minutes
Continue discussion regarding Strategic Plan - Culture	All	30 minutes
Other Updates	All	10 minutes
Diversity Fair Database	Kari	5 minutes

Notes:

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 263 630 110 090

Passcode: hC6PM6VC

Dial in by phone

[+1 608-571-2209,,360844497#](#) United States, Madison

[Find a local number](#)

Phone conference ID: 360 844 497#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

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

Pin: 50438