

EIAC Meeting

Equity & Inclusion Advisory Committee

Date | Time 07/16/2026 1:00 PM | **Location** Microsoft Teams

Meeting called by:	Shel'rie Wilson
Type of Meeting:	Virtual
Co-Chairs:	Tracie Ruether
	Shel'rie Wilson
Resource Sponsors:	Tonja Hesselberg
	David Fabie
Subject Matter Expert (SME)	Katie Benson
	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	☐	☐
Benson, Kathryn (Katie)	☐	☐
Ives, Kari	☐	☐
Kragness, Amanda	☐	☐
Marek, Jennifer	☐	☐
Ross, Camille	☐	☐
Ruether, Tracie	☐	☐
Svitavsky, Jim	☐	☐
Wilson, Shel'rie	☐	☐
Additional Attendees:		
Brown, Tifene	☐	☐
Hesselberg, Tonja	☐	☐
Fabie, David	☐	☐

Agenda Items

Call to Order	Shel'rie	2 minutes
Roll Call	Kari	3 minutes
Ice Breaker	Shel'rie	5 minutes
Nominations for Affirmation Action Impact	Tracie	10 minutes
Recruitment and Retention Action Plan Review	Tifene	45 minutes
Questions and brainstorm about the plan and its implementation	Tifene	45 minutes
Recruitment for new EIAC members	Tifene	10 minutes

Notes:

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