

EIAC Meeting

Equity & Inclusion Advisory Committee

Date | Time 7/17/2025 1:00 PM | **Location** Microsoft Teams

Meeting called by:	
Type of Meeting:	Virtual
Co-Chairs:	Tracie Ruether
	Shel'rie Wilson
Resource Sponsors:	Tonja Hesselberg
	CTC Director (Vacant)
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	☐	☐
CTC Director (vacant)	☐	☐

Agenda Items

Call to Order		2 minutes
Roll Call	Kari	3 minutes
Ice Breaker	Shel'rie	5 minutes
Strategic Plan	Melissa	20 minutes
Focus and Function Statements	All	25 minutes
Quarterly Report	All	20 minutes
Resolution	Tifene	15 minutes

Notes:

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