

EIAC Meeting

Equity & Inclusion Advisory Committee

Date | Time 09/17/2026 1:00 PM | **Location** Microsoft Teams

Meeting called by:	Tracie Ruether
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

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	☐	☐

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	2 minutes
Roll Call	Kari	3 minutes
Ice Breaker	Jim	5 minutes
Open Discussion regarding the focus and function of each ad hoc as it relates to RRAP	Tracie	30 minutes
Impact awards - submissions	Tifene	30 minutes
Recruitment of new members	Tracie	20 minutes

Notes:

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