

# EIAC Meeting

Equity & Inclusion Advisory Committee

Date | Time 10/17/2024 1:00 PM | Location Microsoft Teams

<b>Meeting called by:</b>	
<b>Type of Meeting:</b>	Virtual
<b>Co-Chairs:</b>	Tracie Ruether Shelrie Wilson
<b>Resource Sponsors:</b>	Tonja Hesselberg Jessica Spangler
<b>Subject Matter Expert (SME)</b>	Benson, Katie HR Recruitment
<b>Executive Liaison:</b>	Tifene Brown
<b>Time Keeper:</b>	Kari Ives

<b>Members:</b>	<b>Attendance:</b>	
	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, Shelrie	<input type="checkbox"/>	<input type="checkbox"/>
Zingsheim, Angie	<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	Shelrie	5 Minutes
Roll Call	Kari	5 Minutes
Ad hoc Updates in Excel Sheet – how is it going	Kari	20 minutes
Ad hoc updates	Shelrie	20 Minutes
Wisconsin Correctional Association Conference Report for EI	Kari	5 minutes
Next Steps	All	5 minutes

## Notes:

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