

# EIAC Meeting

Equity & Inclusion Advisory Committee

Date | Time 11/21/2024 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, Shel'rie	<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	Tracie	5 Minutes
Roll Call	Kari	5 Minutes
Ice Breaker	Tracie	5 Minutes
New survey	Zach	20 Minutes
Review of Tracking Spreadsheet/Updates	All	20 Minutes
Motions	Shel'rie and Jim	20 Minutes
Budget Process	Tifene	10 Minutes
December Meeting	All	5 Minutes

## Notes:

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