

EIAC Meeting

Equity & Inclusion Advisory Committee

Date | Time 8/15/2024 1:00 PM | Location Microsoft Teams

| | |
|---------------------------|--------------------------------------|
| Meeting called by: | |
| Type of Meeting: | Virtual |
| Co-Chairs: | Tracie Ruether Shelrie Wilson |
| Resource Sponsors: | Tonja Hesselberg Jessica Spangler |
| Executive Liaison: | Tifene Brown |
| Time Keeper: | Kari Ives |

| Members: | Attendance: | |
|--------------------|--------------------------|--------------------------|
| | Present | Excused |
| Baumgart, Zachary | <input type="checkbox"/> | <input type="checkbox"/> |
| Benson, Katie | <input type="checkbox"/> | <input type="checkbox"/> |
| Blechinger, Kellie | <input type="checkbox"/> | <input type="checkbox"/> |
| Brown, Tifene | <input type="checkbox"/> | <input type="checkbox"/> |
| Carr, Sarah | <input type="checkbox"/> | <input type="checkbox"/> |
| Hesselberg, Tonja | <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"/> |
| Morris, Brandon | <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"/> |
| Spangler, Jessica | <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 | Tracie | 5 Minutes |
| Roll Call | Kari | 5 Minutes |
| Ice Breaker | Jason | 5 Minutes |
| Re-organization of Committees | Tifene | 20 minutes |
| Importance of putting structures/procedures in place and housing them | Tifene | 20 minutes |
| Ad-Hoc updates and progress for the third quarter of 2024 | All | 20 Minutes |
| 2024 Diversity and Virginia Hart Special Recognition Awards | Tifene | 10 minutes |
| Next Steps | All | 5 minutes |

Notes:

Microsoft Teams meeting

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