

EIAC Meeting

Equity & Inclusion Advisory Committee

Date | Time 9/19/2024 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
Subject Matter Expert (SME)	Benson, Katie HR Recruitment
Executive Liaison:	Tifene Brown
Time Keeper:	Kari Ives

Members:	Attendance:	
	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	Tracie	5 Minutes
Roll Call	Kari	5 Minutes
Welcome New Members	Shelrie	5 Minutes
Re-organization of Committees	Tracie	20 minutes
TEAMS Site Update	Tracie/Kari	20 minutes
How to Recruit New Ad-Hoc Members	Tracie	20 Minutes
Materials for the WCA Conference	Kari	5 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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