

EIAC Meeting

Equity & Inclusion Advisory Committee

Date | Time 3/20/2025 1:00 PM | Location Microsoft Teams

Meeting called by:	Shel'rie Wilson
Type of Meeting:	Virtual
Co-Chairs:	Tracie Ruether
	Shel'rie Wilson
Resource Sponsors:	Tonja Hesselberg
	Jessica Spangler
Subject Matter Expert (SME)	Benson, Katie HR Recruitment
Executive Liaison:	Tifene Brown
Time Keeper:	Tifene Brown

Members:	Attendance:	
	Present	Excused
Baumgart, Zachary	✓	<input type="checkbox"/>
Blechinger, Kellie	✓	<input type="checkbox"/>
Bowen, Varnisha	<input type="checkbox"/>	✓
Carr, Sarah	✓	<input type="checkbox"/>
Ives, Kari	<input type="checkbox"/>	✓
Kragness, Amanda	✓	<input type="checkbox"/>
Marek, Jennifer	<input type="checkbox"/>	✓
Richards, Jason	✓	<input type="checkbox"/>
Ross, Camille	<input type="checkbox"/>	✓
Ruether, Tracie	<input type="checkbox"/>	✓
Svitavsky, Jim	✓	<input type="checkbox"/>
Wilson, Shel'rie	✓	<input type="checkbox"/>
Additional Attendees:		
Benson, Katie	✓	<input type="checkbox"/>
Brown, Tifene	✓	<input type="checkbox"/>
Hesselberg, Tonja	✓	<input type="checkbox"/>
Spangler, Jessica	✓	<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	Shel'rie	5 Minutes
Roll Call	Tifene	5 Minutes
Ice Breaker	Jim	5 Minutes
Recruitment of a Dept. of Juvenile Corrections representative	Tifene	5 Minutes
Review the strategic plan thoroughly	All	1 hour
Discuss of in person retreat in August	Tifene	10 minutes

Notes:

Ice Breaker	The question for this session was about favorite holiday or celebration which gave the group an opportunity to understand other cultural engagements.
Recruitment of a Dept. of Juvenile Corrections representative	DJC will be contacted to see if they would like to recruit a member from their division to be part of the EIAC and ad-hoc. If they will be recruiting, then Tifene will include information on the committee and policy 200.30.201.

Review the strategic plan thoroughly	EIAC Team went over the E&I 2024-26 plan to identify areas of completion and work in-progress.
Discuss of in person retreat in August	Discussed in-person meeting for EIAC leads & co-leads as well as other voting members to review open meeting structure and professional development for the committee. This will be separate from the monthly EIAC meeting.
Adjourned	2:24 pm