



VIRTUAL/TELECONFERENCE
EQUITY & INCLUSION ADVISORY COMMITTEE
Virtual, 4822 Madison Yards Way, Madison, WI
Contact: Melinda Boyle-Prior or Laura Fillmore (608) 266-2112
February 18, 2022

AGENDA

9:00 AM

CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda**
- B. Approval of Minutes for January 21, 2022**
- C. Committee Matters – Discussion and Consideration**
 - 1) Meeting Scheduling
- D. Equity and Inclusion (EI) Officer Matters – Discussion and Consideration**
 - 1) Update on DSPS Equity and Inclusion Strategic Plan
- E. Committee Initiatives – Discussion and Consideration**
 - 1) Adoption of EIAC Committee By-Laws
 - 2) Bureau of Equity and Inclusion EIAC Self-Assessment
 - 3) Update from EIAC Sub-Committee on Media Outreach
 - a. Diversity, Equity, and Inclusion Bulletins
- F. Public Comments**
- G. Adjournment**

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 4822 Madison Yards Way, Madison, Wisconsin, unless otherwise noted. To confirm a meeting or to request a complete copy of the committee's agenda, please call the listed contact person. The committee may also consider materials or items filed after the transmission of this notice. Requests for interpreters for the deaf or hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer, 608-266-2112, or the Meeting Staff at 608-266-5439.