

Phone: 608-266-2112 Web: http://dsps.wi.gov Email: dsps@wisconsin.gov

Tony Evers, Governor Dawn B. Crim, Secretary

VIRTUAL/TELECONFERENCE EQUITY & INCLUSION ADVISORY COMMITTEE Virtual, 4822 Madison Yards Way, Madison, WI Contact: Melinda Boyle-Prior (608) 266-2112 May 20, 2022

AGENDA

9:00 AM

CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda
- B. Approval of Minutes for April 15, 2022
- C. Committee Matters Discussion and Consideration
- D. APPEARANCE: Travis Dillon, Section Chief Employment Management Services, Region 1 Human Resources (HR)
 - 1) Review of HR Hiring Data
- E. Equity and Inclusion (EI) Officer Matters Discussion and Consideration
 1) Update on DSPS Equity and Inclusion Strategic Plan

F. Committee Initiatives – Discussion and Consideration

- 1) Update from EIAC Sub-Committee on Media Outreach
- 2) Review of 2020 EI Plan Employee Survey Data
- G. Public Comments
- H. 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.