



**Tony Evers, Governor**  
**Dan Hereth, Secretary**

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**VIRTUAL/TELECONFERENCE**  
**EQUITY & INCLUSION ADVISORY COMMITTEE**  
**Virtual, 4822 Madison Yards Way, Madison, WI**  
**Contact: Emily Latham or Casey Wachniak (608) 266-2112**  
**December 16, 2022**

**AGENDA**

**9:00 AM**

**CALL TO ORDER – ROLL CALL**

- A. Adoption of Agenda**
- B. Approval of Minutes for October 21, 2022**
- C. Committee Matters – Discussion and Consideration**
  - 1) Scheduling of Upcoming Meetings
- D. Equity and Inclusion Officer Update and Discussion**
  - 1) Updates on DSPS Equity and Inclusion Strategic Plan
- E. Committee Initiatives – Discussion and Consideration**
  - 1) Update from EIAC Sub-Committee on Media Outreach
  - 2) Consideration for Heritage Month Drive
- F. Public Comments**
- G. Adjournment**

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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, or the Meeting Staff at (608) 267-7213.