



Tony Evers, Governor
Dan Hereth, Secretary

VIRTUAL/TELECONFERENCE
EQUITY & INCLUSION ADVISORY COMMITTEE
Virtual, 4822 Madison Yards Way, Madison, WI
Contact: Emily Latham or Casey Wachniak (608) 266-2112
May 19, 2023

AGENDA

9:00 AM

CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda**
- B. Approval of Minutes for December 16, 2022 and March 17, 2023**
- C. Committee Matters – Discussion and Consideration**
 - 1) Membership Updates
 - New Member: Monique Spencer, Division of Management Services
- D. Committee Co-Chairs Update and Discussion**
 - 1) Diversity Celebration at Hill Farms
 - 2) Agency Co-Chairs Community of Practice Meetings
 - 3) Update on Equity and Inclusion Strategic Plan
- E. Equity and Inclusion Officer Update and Discussion**
 - 1) Updates from DSPPS Equity and Inclusion Officer
- 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.