



**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**  
**March 17, 2023**

**AGENDA**

**9:00 AM**

**CALL TO ORDER – ROLL CALL**

- A. Adoption of Agenda**
- B. Approval of Minutes for December 16, 2022**
- C. Committee Matters – Discussion and Consideration**
  - 1) Membership Updates
    - New Member: Katie Petzel, Division of Industry Services
    - Departing Member: Jacqueline Owens, Division of Industry Services
    - Membership Vacancy: Division of Management Services
  - 2) Upcoming Meeting Dates and Call for Discussion Material
- D. Committee Co-Chairs Update and Discussion**
  - 1) Agency Co-Chairs Community of Practice Meetings
  - 2) Bureau of Equity and Inclusion (BEI) Audit
- E. Equity and Inclusion Officer Update and Discussion**
  - 1) Updates on DSPPS Equity and Inclusion Strategic Plan
- F. Committee Initiatives – Discussion and Consideration**
  - 1) Discussion About Language and Use of Terms
  - 2) “Lunch and Learn” Ideas
- G. Public Comments**
- H. 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, 608-266-2112, or the Meeting Staff at (608) 266-5439.