

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

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 June 16, 2023

AGENDA

9:00 AM

CALL TO ORDER - ROLL CALL

- A. Adoption of Agenda
- B. Approval of Minutes for May 19, 2023
- C. Committee Co-Chairs Update and Discussion
 - 1) Pride Month Activities at DSPS
 - 2) Diversity Celebration at Hill Farms
 - 3) Update on Equity and Inclusion Strategic Plan
- D. Equity and Inclusion Officer Update and Discussion
 - 1) Updates from DSPS Equity and Inclusion Officer
- E. Public Comments
- F. 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.