



**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 Mary Richards (608) 266-2112**  
**October 20, 2023**

**AGENDA**

**9:00 AM**

**CALL TO ORDER – ROLL CALL**

- A. Adoption of Agenda**
- B. Approval of Minutes for August 18, 2023**
- C. Committee Matters – Discussion and Consideration**
  - 1) Membership Updates
    - Departing Members: Casey Wachniak, Braxton Brown
    - Membership Vacancy: Division of Policy Development
  - 2) Upcoming Meeting Dates and Call for Discussion Material
- D. Committee Co-Chairs Update and Discussion**
  - 1) Update on Equity and Inclusion Strategic Plan
  - 2) Monthly Awareness Posts Subcommittee
- E. Equity and Inclusion Officer Update and Discussion**
  - 1) Updates from DSPS Equity and Inclusion Officer
- 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, 608-266-2112, or the Meeting Staff at (608) 266-5439.