

Virtual/Teleconference

Equity & Inclusion Advisory Committee

Virtual, 4822 Madison Yards Way, Madison, WI

Contact Colleen Uhlenkamp and/or Katie Petzel

December 18, 2024 Agenda 11:00AM

CALL TO ORDER – ROLL CALL

A. Committee Matters – Discussion and Consideration

- a) Approve minutes from the last meeting
- b) Introduce bylaw amendments
 - i) Create a past-chair position
- c) Change in membership
 - i) Emily Latham will be stepping down – Moving to DOC
- d) Explanation in Presentation of Sub-Committee Goals/Missions
 - i) Colleen Uhlenkamp – Mentorship Program Sub-Committee
 - ii) Katie Petzel – EI Culture and Recruitment Sub-Committee

B. Strategic Plan Updates

- a) Sub-Committee Updates
 - i) Sub-Committee Signup – Poll for first preference
- b) 2025 Monthly Awareness – New Signup
 - i) January Post – Deadline to submit is December 27th

C. Equity and Inclusion Officer Update and Discussion

- a) Updates from DSPS Equity and Inclusion Officer

D. Public Comments

E. Adjournment