

# AGENDA

## Governor's Equity and Inclusion Council Meeting

November 12, 2021 9a – 12p



**IMPORTANT NOTICE** - This is a virtual meeting. All Council members will be attending this meeting via teleconference. Members of the public may also access the meeting via teleconference. No physical access will be available. If you would like your attendance documented in the minutes, or would like to provide feedback to the board contact:

[DOAGovernorequitycouncil@wisconsin.gov](mailto:DOAGovernorequitycouncil@wisconsin.gov)

Presenter/Facilitator	Agenda item	Action Item 
9:00 – 9:15a Sec. Dawn Crim	<b>A. Call to order – Quorum</b> 1. Welcome 2. Announcements 3. Approve November 12, 2021, meeting agenda 4. Approve August 13, 2021, meeting minutes	
9:15 – 9:30a	<b>B. Remarks and Updates:</b> Governor Tony Evers <ul style="list-style-type: none"> <li>• The Equitable Economic Recovery -Diverse Business Investment Program</li> <li>• The Diverse Business Investment Grant Program</li> </ul>	
9:30 – 9:50a Subcommittee Chairs	<b>C. Subcommittee Reports</b> 1. Community Engagement – Secretary Mary Kolar 2. Economic & Business Development – Dr. LaVar Charleston 3. Data and Policy – Robyn Davis, JD 4. Questions	
9:50a – 10:00a	<b>D. Remarks:</b> Lt Governor Mandela Barnes <ul style="list-style-type: none"> <li>• Building sustainability into our work</li> </ul>	
10:00 –10:10a	<b>Break</b>	
10:10 – 10:30a	<b>E. Agency Overview and EI Updates</b> <ul style="list-style-type: none"> <li>• DSPS, WHEDA</li> <li>• Bureau of Equity and Inclusion</li> </ul>	
10:30a – 11:00a	<b>E. Planning for Change</b> 1. Developing a workplan - outline and content 2. Workplan Templates elements and flow.	
11:00a – 11:45a	<b>F. Small Group discussion – <i>Develop a guiding statement for developing your workplan</i></b>	
11:45 – 12:00p	<b>F. Future Meeting Agenda Items, Closing Remarks</b> 1. GEIAC 2022 workplan report 2. Future Council Meeting dates: February 11 <sup>th</sup> and May 13 <sup>th</sup> . 3. Future Subcommittee meeting dates: Data and Policy – Jan 20, 2022 Economic and Business Development – Nov 19, 2021 Community Engagement – Jan 26, 2022  <b>G. Motion to Adjourn</b>	

Documents for this meeting are available online at <https://Equitycouncil.wi.gov> this agenda is posted at the Department of Administration State Office Building and on the Wisconsin Public Meeting Notice Website. If you need special accommodations, please contact Laurice McGinnis Lincoln [Laurice.lincoln@wisconsin.gov](mailto:Laurice.lincoln@wisconsin.gov) or 608-609-5031. Wisconsin Relay Service 7-1-1.

Meeting Materials:

- BEI Intern Brochure
- PPT
- Minutes from August Meeting
- Workplan guide
- Small group discussion guide

Documents for this meeting are available online at <https://Equitycouncil.wi.gov> this agenda is posted at the Department of Administration State Office Building and on the Wisconsin Public Meeting Notice Website. If you need special accommodations, please contact Laurice McGinnis Lincoln [Laurice.lincoln@wisconsin.gov](mailto:Laurice.lincoln@wisconsin.gov) or 608-609-5031. Wisconsin Relay Service 7-1-1.