

AGENDA

Governor's Equity and Inclusion Council Meeting

February 19, 2021 10a – 1p



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

Zoom Link: <https://us02web.zoom.us/j/81257873107> Livestream: <https://youtu.be/bm1yCgnP2f4>

Presenter	Agenda item	Action
Sec. Dawn Crim 10a – 11:30a	Call to order – Quorum Review of the meeting agenda Announcements – Roberts Rules Introductions: <ul style="list-style-type: none"> - Remarks (Governor, Lt. Governor, Secretary Brennan, Secretary Crim) - Council members introduce themselves. 	
Sec. Dawn Crim 11:30a – 12:00p	Review Council Mission Charge Discussion Council Priority Areas <ul style="list-style-type: none"> o These areas will be used to identify standing committees and committee priorities. 	
Sec. Dawn Crim 12:00p – 12:20p	Operating principles <ul style="list-style-type: none"> o Term Limits (2 years, with option for reappointment) o Council Structure <ul style="list-style-type: none"> ▪ DPM Staffing (DPM coordination of meetings, minutes, zoom coordination, questions) ▪ Officer positions (Chair, Vice-Chair), Executive Committee (DPM coordination of meetings) o ACTION Establish Meeting Dates/Times (February, April, August, November; Days/times) 	
Ann Hanson 12:20p – 12:40p	The Council must follow open meeting laws and maintain records of its activities. Staff from the Department of Administration Office of Legal Counsel will review these requirements. <ul style="list-style-type: none"> o Open Meetings Training 	
Sec. Dawn Crim 12:40p – 12:45p	Future Meeting Agenda Items: <ul style="list-style-type: none"> o Council sub-committee o Overview of How State Government Works, o Councils and Commission Appointment process o Cabinet Agency roles/responsibilities 	
Malika Evanco 12:45p – 12:50p	Public Comment	
Sec. Dawn Crim 12:50p – 1:00p	Closing Remarks and adjourn	

Documents for this meeting are available on-line 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 Laurice McGinnis Lincoln Laurice.lincoln@wisconsin.gov or 608-609-5031. Wisconsin Relay Service 7-1-1.

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