

AGENDA

Governor's Equity and Inclusion Council Meeting

May 14, 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

Presenter/Facilitator	Agenda item	Action Item 
9:00 – 9:10a Sec. Dawn Crim	A. Call to order – Quorum 1. Welcome – Secretary Crim 2. Review meeting agenda 3. Approval February 19, 2021 Meeting Minutes	
9:10 – 10:00a Flora Csontos TR Williams	B. Understanding Government- Introduction 1. State of Wisconsin Gubernatorial Board and Commission Appointments (9:10-9:25) 2. How Government Works (9:25-9:45)	
10:00 – 10:10a	Break	
10:10 –11:00a Malika Evanco Tondra Davis Agency Secretaries	C. Executive Order 59 Overview & Update 1. EO 59 Overview (10:10-10:20) 2. Minority Business Enterprise -Supplier Diversity (10:20-10:40) 3. Agency Overview & EI Update - DOA, DHS, DCF, DVA (10:40-11:00)	
11:00 – 11:20a	D. Remarks: Governor Tony Evers, Lt Governor Mandela Barnes	
11:20 – 11:55a Sec. Crim Vice Chair Subcommittee Chairs	E. Committee Operations 1. Subcommittee Nominations Process and Overview (11:20-11:30) 2. Announcement of Officers and Subcommittee Chairs (11:30-11:35) 3. Subcommittee Reports (11:35-11:55)	
11:55a – 12:00p Sec. Dawn Crim	F. Future Meeting Agenda Items, Closing Remarks and adjourn 1. Continuation of Agency Overviews & Update 2. Future Meeting dates: August 13 th , November 12 th 3. Future Subcommittee Meeting dates: Data and Policy- Economic and Business Development- Community Engagement-	

Meeting Materials:

-Meeting PPT

-EO 59

-Subcommittee Assignments. Roles and Responsibilities

-February Minutes

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 or 608-609-5031. Wisconsin Relay Service 7-1-1.

- How Bill Becomes a Law
- Budget Process
- Wis. Legislative Council

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