

Governor's Equity and Inclusion Advisory Council

AGENDA and MEETING NOTES

Date: Friday, October 12, 2021; 2:00 – 3:00 PM CST

Group Meeting: Economic and Business Development Sub-Committee

Virtual Meeting Link: <https://uwmadison.zoom.us/j/96423316479>

ATTENDANCE

NAME	Present?	NAME	Present?
Dr. LaVar J. Charleston, Chair		Que El-Amin	
Emilie Amundson		Amy Pechacek	
Victor Barnett		Ruben Hopkins	
Percy Brown, Jr.		Jessica Boling	

AGENDA

Item	Notes
Icebreaker	
Administrative Process	
Department of Workforce Development Update (Secretary Pechacek)	
Goals Review	
Pre-existing Organizations to Assist our Efforts	

ACTION ITEMS

ITEM	OWNER	TARGET DATE	STATUS
Invite Director Tondra Davis to a future sub-committee meeting and provide her a list of questions that we would like answered.	Justin Brown/Chair Dr. LaVar Charleston	End of the summer	Justin will reach out to Director Davis and her office after synthesizing a list of questions.

PARKING LOT

ITEM & OWNER	DATE ADDED	ACTION
Jessica Boling – what can we know about fraudulent practices in diversity-related contracts?	5/21/21	
Sub-Committee Chair Charleston – what organizations or entities are already helping minority-owned businesses navigate doing business with the state or local government?	6/30/21	