

Governor's Equity and Inclusion Advisory Council
AGENDA and MEETING NOTES

Date: October 20, 2021

Group Meeting: Community Engagement Subcommittee: - Create and sustain an environment that regularly scans for, recognizes, and celebrates diversity, equitable and inclusive practices and initiatives, community and state cultural events, significant activities, and efforts.

Virtual Meeting Link: <https://us06web.zoom.us/j/82081158311?pwd=eXFJNFNJVzE3QjhYbi9ka2J5T0hGUT09>

ATTENDANCE

| NAME | Present? | NAME | Present? | Name | Present? |
|-----------------|----------|------------------------|----------|-----------------|----------|
| Mary Kolar | | Mai J. Lo Lee | | | |
| Shaundel Spivey | | Tammy L. Rivera | | | |
| Jessica Cavazos | | Greg Steinberger | | Laurice Lincoln | |
| Nisreen Atta | | Rev. Dr. Alex Gee, Jr. | | Mai Xiong | |
| Joaquin Altoro | | Dr. Odawa L.A. White | | Mailka Evanco | |

AGENDA

| Item | Notes |
|--|--|
| Member check-in Recap of progress to date Greg Steinberger to lead | Subcommittee members briefly (2 min) update since July meeting Review Action Item responses from previous meeting which are attached. |
| Further Development of Committee Action Plan: What has information to date revealed? Shaundel Spivey to lead | Discussion guided by the following questions: 1. Who do we need to develop relationships with inside the various communities? 2. How should we structure this multi-directional communication for maximum impact? 3. What will be the basis of our decisions (i.e., choosing collaborative partners, determining levels of engagement, enhancing communication)? 4. Why are the outcomes we seek to achieve important? |
| Next Steps (Short and Long-term Goals) | |
| Future Subcommittee Meeting dates | January 26, 2022 at 2 PM (Please confirm availability) |

ACTION ITEMS

| ITEM | OWNER | TARGET DATE | STATUS |
|------|-------|-------------|--------|
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PARKING LOT

| ITEM & OWNER | DATE ADDED | ACTION |
|--------------|------------|--------|
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**Governor's Equity and Inclusion Advisory Council
AGENDA and MEETING NOTES**

From: Kolar, Mary - DVA

Sent: Tuesday, September 28, 2021 8:47 AM

To: Cavazos, Jessica <jessica@lccwi.org>; Atta, Nisreen <nisreen.atta@gmail.com>; Lo Lee, Mai J <lom@uwgb.edu>; Rivera, Tammy <tammyrivera@socmilwaukee.org>; Steinberger, Greg <gsteinberger@uwhillel.org>; Gee, Alex Jr_Rev_Dr <agee@nehemiah.org>; White, Odawa L. A Dr <owhite@lco.edu>; Altoro, Joaquin - WHEDA <Joaquin.altoro@wheda.com>; Spivey, Shaundel <shaundelspivey@blacklax.org>

Cc: Behling, Kelly - DVA <Kelly2.Behling@dva.wisconsin.gov>; Xiong, Mai ec-city council <mai.xiong@ec-citycouncil.com>; Lincoln, Laurice M - DOA <laurice.lincoln@wisconsin.gov>

Subject: RE: GEIAC Community Engagement Subcommittee mtg rescheduled to 10/20 at 2 PM

Hello Everyone,

Thank you for the prompt responses to my email about rescheduling our meeting. I've received enough to schedule the meeting for **2 PM on Oct 20th**. I'll ask Kelly to send out an invite, but please put a hold on your calendar in the meantime.

Before our meeting, please review the below from Laurice about the action items that were listed in the minutes of our last meeting.

Best regards,

Mary

Is there an email list of diverse/minority organizations for outreach?

Secretary Kolar – this request is very broad in scope. Can you narrow the organizations for outreach by the reason we are an organization (i.e. recruitment, program or event collaboration, etc.) and location, ex. Southeastern or southern Wisconsin?

Are there state policies or procedures for state-sponsored events?

Here is the link to Enterprise Operations, they may have additional information about policies or procedures regarding state [Enterprise Operations \(wi.gov\)](#)

I will ask the Governor's Office staff about GEIAC sponsored events – expectations and limitations?

Is there a policy or diversity statement that vendors must follow?

All potential contracts with the state require the contractor to include a statement of Affirmative Action in their response. Any contract awarded the contractor must have a statement of AA/EEO practice (State and Federal Guidelines) as well as any subcontractors. Some standard language but vary with some expectations from agency to agency. Here is the link to procurement information [DOA General Procurement Information \(wi.gov\)](#)
