

## AGENDA





### Governor's Equity and Inclusion Council Meeting

February 10, 2023 9a – 12p



**IMPORTANT NOTICE** - This is a virtual meeting. All Council members will be attending this meeting via teleconference. Members of the public may view the meeting via livestream. 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 – 9:10a	<b>A. Call to order – Quorum</b> 1. Welcome 2. Announcements 3. Review meeting agenda 4. November 11, 2022, meeting minutes – approval	
9:10 – 9:45a	<b>B. Office of the Governor</b> Welcome Lt Governor Sara Rodriguez - Remarks <b>C. Members Introductions</b>	
9:45 – 10:00a	<b>D. Subcommittee Reports – EI Workplan</b> 1. Community Engagement – Mai Jo Lee 2. Data and Policy – Robyn Davis, J.D. 3. Business and Economic Development – Dr. Lavar Charleston	
10:00 -10:10a	<b>E. Break</b>	
10:10 – 10:30a	<b>F. Department of Administration</b> - Secretary-designee Kathy Blumenfeld <b>G. 2022 GEIAC Year In Review</b> - Presentation	
10:30 – 11:40a	<b>H. Moving Strategies to Actions 2023 - 2024</b> 1. Small group discussion 2. Large group discussion	
11:40 – 11:50a	<b>I. GEIAC Council Office Appointments</b> 1. Vice Chair Position 2. Subcommittee Chair Positions	
11:50 – 12:00	<b>J. Future Meeting Agenda Items, Closing Remarks</b> 1. Future Meeting dates: May 12, 2023 Community Engagement: February 21, 3 – 4p Data and Policy: March 16, 10 – 11:30a Economic and Business Development: February 17, 2 – 3p <b>K. 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.