

AGENDA

Governor's Equity and Inclusion Council Meeting




August 11, 2023, 9:00a

Location: WHEDA Headquarters

908 E. Main Street

Madison, WI



	Agenda item	Action Item 
9:00 – 9:15a Mai Xiong, Chair	A. Welcome from WHEDA CEO/President – Elmer Moore, Jr. B. Call to order <ol style="list-style-type: none">1. Welcome – Quorum2. Introduction of Council Members3. Review meeting agenda4. May 12, 2023, meeting minutes – approval	
9:15 – 9:30a	C. Office of the Governor <ol style="list-style-type: none">1. Lt. Governor – Michelle Rodriguez<ul style="list-style-type: none">- Remarks2. Department of Administration – Danielle Williams<ul style="list-style-type: none">- Remarks	
9:30 – 9:40a	D. Bureau of Equity and Inclusion - Laurice Lincoln	
9:40 – 9:45a	E. Subcommittee Reports and updates <ol style="list-style-type: none">1. Community Engagement- Mai J. Lo Lee2. Data and Policy3. Business and Economic Development – Elmer Moore, Jr. F. Overview of the afternoon	
9:45 - 10:00a	Break	
10:00 – 11:15a	G. Understanding the shifting landscape of current Equity and Inclusion policies – Group Discussion	
11:15 – 11:50a	H. Identify 2024 Priorities I. Subcommittee Afternoon Agenda	
11:50 – 12:00p	J. Future Meeting dates: <ol style="list-style-type: none">1. General Council Meeting date: November 10, 2023<ul style="list-style-type: none">Data and Policy - TBDEconomic and Business Development – TBDCommunity Engagement – September 19, 2023 K. Motion to Adjourn	

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.