## **AGENDA**

## Governor's Equity and Inclusion Council Meeting May 12, 2022, 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: <a href="mailto:DOAGovernorequitycouncil@wisconsin.gov">DOAGovernorequitycouncil@wisconsin.gov</a>



Presenter/Facilitator	Agenda item	Action Item	<b>!</b>
9:00 – 9:10a Mai Xiong	<ul> <li>A. Call to order – Quorum</li> <li>1. Welcome</li> <li>2. Announcements</li> <li>3. Review meeting agenda</li> <li>4. February 10, 2023, meeting minutes – approval</li> </ul>		<b>!</b>
9:10 – 9:30a	B. Office of the Governor  1. Lt. Governor  - Remarks  2. DOA - Danielle Williams  - Remarks		
9:30 – 9:40a	<ul> <li>C. Subcommittee Reports</li> <li>1. Community Engagement – Mai J. Lo Lee</li> <li>2. Data and Policy – Mai Xiong</li> <li>3. Business and Economic Development – Mai Xiong</li> </ul>		
9:40 – 10:00a	D. Bureau of Equity and Inclusion EO #59 Updates – Laurice Lincoln		
10:00 – 10:10a	Break		
10:10 – 11:00a	E. Department of Workforce Development – Dennis Winters The State of Wisconsin's Economy and Workforce		
11:00 – 11:15a Mai Xiong	F. The August meeting overview		
11:15 – 11:30a	<ul> <li>G. Future Meeting Agenda Items, Closing Remarks</li> <li>1. Future Meeting dates: August 11, 2023</li> <li>2. Future Subcommittee Meeting dates:     Data and Policy - June 15, 10 – 11a     Economic and Business Development – June 16, 1 – 2p     Community Engagement May 16, 3 -4 pm</li> <li>H. Motion to Adjourn</li> </ul>		<b>&gt;</b>

Documents for this meeting are available online at <a href="https://Equitycouncil.wi.gov">https://Equitycouncil.wi.gov</a> 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 <a href="mailto:Laurice.lincoln@wisconsin.gov">Laurice.lincoln@wisconsin.gov</a> or 608-609-5031. Wisconsin Relay Service 7-1-1.