

## AGENDA




### Governor's Equity and Inclusion Council Meeting

August 19, 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:

[DOAGovernorequitycouncil@wisconsin.gov](mailto:DOAGovernorequitycouncil@wisconsin.gov)

Mai Xiong, Chair	Agenda item	Action Item 
9:00 – 9:15a	<b>A. Call to order – Quorum</b> <ol style="list-style-type: none"> <li>1. Welcome</li> <li>2. Announcements</li> <li>3. Review meeting agenda</li> <li>4. May 13, 2022, meeting minutes – approval</li> </ol>	
9:15 – 9:45a	<b>B. Office of the Governor</b> <ol style="list-style-type: none"> <li>1. Governor Tony Evers               <ul style="list-style-type: none"> <li>- Remarks</li> <li>- Welcome new WHEDA CEO Executive Director</li> </ul> </li> <li>2. Lt Governor Mandela Barnes               <ul style="list-style-type: none"> <li>- Remarks</li> </ul> </li> </ol>	
9:45 – 10:15a	<b>C. Subcommittee Reports – EI</b> <ol style="list-style-type: none"> <li>1. Community Engagement – Mai J. Lo Lee</li> <li>2. Data and Policy – Robyn Davis, J.D.</li> <li>3. Business and Economic Development – Dr. LaVar Charleston</li> <li>4. Report Questions and Answers</li> </ol>	
10:15 – 10:30a	<b>D. Break</b>	
10:30 – 10:45a	<b>E. Wisconsin Public Records Law – Training</b> <b>F. Council Website Updates</b>	
10:45a – 11:45a	<b>G. Power Mapping Presentation</b> <b>H. Large Group Discussion</b>	
11:45 – 11:55a	<b>I. Council Operations</b> <ol style="list-style-type: none"> <li>1. Council Timeline</li> <li>2. New Term Appointments</li> <li>3. Vice Chair position</li> </ol>	
11:55 – 12:00p Mai Xiong, Chair	<b>J. Future Meeting Agenda Items, Closing Remarks</b> <ol style="list-style-type: none"> <li>1. Future Meeting dates: November 11, 2022</li> <li>2. Future Subcommittee Meeting dates:               <ul style="list-style-type: none"> <li>Data and Policy – October 20, 2022</li> <li>Economic and Business Development – August 19, 2022</li> <li>Community Engagement – September 20, 2022</li> </ul> </li> </ol> <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.  
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