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

Date: 04/22/2021

Group Meeting: Economic and Business Development Sub-Committee **Virtual Meeting Link:** https://uwmadison.zoom.us/j/94411431757

ATTENDANCE

NAME	Present?	NAME	Present?
Dr. LaVar J. Charleston		Que El-Amin	
Emilie Amundson		Amy Pechacek	
Victor Barnett		Jessica Boling	
Percy Brown, Jr.		Ruben Hopkins	

AGENDA

Item	Notes
Time and # of minutes topic will take	Process that will be used to achieve the outcome (i.e., brainstorming, discussion)
Name of Topic and person leading discussion	
Getting to Know Each Other – Sub-	
Committee Chair Charleston welcomed the	
group and called the first leadership meeting	
of the Economic and Business Development	
Sub-Committee	
Ice-Breaker/Introductions	

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Sub-Committee Responsibilities and Expectations Next Steps	Item	Notes
Expectations	Review Sub-Committee Charge	
Expectations		
Expectations		
Expectations	Cub Committee Bonnoneibilities and	
	Sub-Committee Responsibilities and	
Next Steps	Expectations	
Next Steps		
	Next Steps	

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Item	Notes
<u>Adjournment</u>	

ACTION ITEMS

ITEM	OWNER	TARGET DATE	STATUS

PARKING LOT

ITEM & OWNER	DATE ADDED	ACTION