

# Governor's Equity and Inclusion Council Meeting



## AGENDA August 13, 2021, 9a – 12p



Council member Zoom link: [Here](#)

**IMPORTANT NOTICE** - This is a virtual meeting. All Council members will be attending this meeting via teleconference. Members of the public may also access the meeting via teleconference. 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 – 9:15a Sec. Dawn Crim	<b>A. Call to order – Quorum</b> 1. Welcome 2. Announcements 3. Approve meeting agenda August 13, 2021 4. Approval May 14, 2021, meeting minutes	
9:15 – 9:40a	<b>B. Remarks:</b> Governor Tony Evers 1. Budget Update 2. American Rescue Plan Act 3. Q & A	
9:40 – 10:00a Subcommittee Chairs	<b>C. Subcommittee Reports</b> 1. Community Engagement – Secretary Mary Kolar 2. Economic & Business Development – Dr. LaVar Charleston 3. Data and Policy – Robyn Davis, JD 4. Questions	
10:00 – 10:10a	<b>Break</b>	
10:10 – 11:10a	<b>D. Data Landscape -Council Discussion</b> 1. Resource Gathering Overview 2. Data Discussions	
11:10a – 11:25a	<b>E. State Department updates</b> 1. Department of Transportation DBE Contract Process - Lea Collins-Worachek, Director, Office of Business Opportunity & Equity Compliance (OBOEC), DOT 2. Questions	
11:25a – 11:50a	<b>F. Agency Overview and EI updates</b> – DOC, DWD, DSPS, WHEDA	
11:50 – 12:00p	<b>C. Future Meeting Agenda Items, Closing Remarks</b> 1. Planning for Change – Subcommittee Workplan. 2. Future Council Meeting dates: November 12 <sup>th</sup> , February 11 <sup>th</sup> , and May 13 <sup>th</sup> . 3. Future Subcommittee meeting dates: Data and Policy - September 23 <sup>rd</sup> , 10a Economic and Business Development – August 20 <sup>th</sup> , 2p Community Engagement- TBD <b>D. 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.