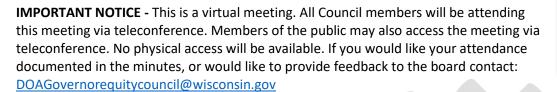
AGENDA

Governor's Equity and Inclusion Council Meeting May 14, 2021 9a – 12p





		T -	
Presenter/Facilitator	Agenda item	Action	1
		Item	
9:00 – 9:10a Sec.	A. Call to order – Quorum		
Dawn Crim	Welcome – Secretary Crim		
	Review meeting agenda		_
	3. Approval February 19, 2021 Meeting Minutes		
9:10 – 10:00a	B. Understanding Government- Introduction		
Flora Csontos	 State of Wisconsin Gubernatorial Board and Commission 		
TR Williams	Appointments (9:10-9:25)		
	2. How Government Works (9:25-9:45)		
10:00 – 10:10a	Break		
10:10 –11:00a	C. Executive Order 59 Overview & Update		
Malika Evanco	1. EO 59 Overview (10:10-10:20)		
Tondra Davis	2. Minority Business Enterprise -Supplier Diversity (10:20-		
Agency Secretaries	10:40)		
	3. Agency Overview & El Update - DOA, DHS, DCF, DVA		
	(10:40-11:00)		
11:00 – 11:20a	D. Remarks: Governor Tony Evers, Lt Governor Mandela Barnes		
11:20 – 11:55a	E. Committee Operations		
Sec. Crim	1. Subcommittee Nominations Process and Overview (11:20-		
Vice Chair	11:30)		
Subcommittee Chairs	2. Announcement of Officers and Subcommittee Chairs		
	(11:30-11:35)		
	3. Subcommittee Reports (11:35-11:55)		
11:55a – 12:00p	F. Future Meeting Agenda Items, Closing Remarks and adjourn		
Sec. Dawn Crim	Continuation of Agency Overviews & Update		2
	2. Future Meeting dates: August 13 th , November 12 th		3
	3. Future Subcommittee Meeting dates:		
	Data and Policy-		
	Economic and Business Development-		
	Community Engagement-		

Meeting Materials:

- -Meeting PPT
- -EO 59
- -Subcommittee Assignments. Roles and Responsibilities
- -February Minutes

Documents for this meeting are available online at <u>Https://Equitycouncil.wi.gov</u> 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.

- -How Bill Becomes a Law
- -Budget Process
- -Wis. Legislative Council



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