

Governor's Equity and Inclusion Advisory Council

AGENDA and MEETING NOTES

Date: Friday, August 20; 2:00 – 3:00 PM CST

Group Meeting: Economic and Business Development Sub-Committee

Virtual Meeting Link: <https://uwmadison.zoom.us/j/96423316479>

ATTENDANCE

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

AGENDA

| Item | Notes |
|--|-------|
| Icebreaker | |
| Timeline | |
| Distribution List | |
| Protocols for File Storage | |
| Data Analysis | |
| Ruben Hopkins Document Review (15 minute presentation, 5 minute Q+A) | |

ACTION ITEMS

| ITEM | OWNER | TARGET DATE | STATUS |
|---|--|-------------------|--|
| Invite Director Tondra Davis to a future sub-committee meeting and provide her a list of questions that we would like answered. | Justin Brown/Chair Dr. LaVar Charleston | End of the summer | Justin will reach out to Director Davis and her office after synthesizing a list of questions. |

PARKING LOT

| ITEM & OWNER | DATE ADDED | ACTION |
|---|------------|--------|
| Jessica Boling – what can we know about fraudulent practices in diversity-related contracts? | 5/21/21 | |
| Sub-Committee Chair Charleston – what organizations or entities are already helping minority-owned businesses navigate doing business with the state or local government? | 6/30/21 | |