

## AGENDA




### Governor's Equity and Inclusion Council Meeting

November 11, 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)

Presenter/Facilitator Mai Xiong, Chair	Agenda item	Action Item 
9:00 – 9:10a	<b>A. Call to order – Quorum</b> 1. Welcome 2. Announcements 3. Review meeting agenda 4. August 19, 2022, meeting minutes – approval	
9:10 – 9:30a	<b>B. Office of the Governor</b> 1. Governor Tony Evers - Remarks 2. Lt Governor Mandela Barnes - Remarks 3. DOA Secretary Kathy Blumenfeld - Remarks	
9:30 – 10:00a	<b>C. Subcommittee Reports – EI</b> 1. Community Engagement – Mai J. Lo Lee 2. Data and Policy – Robyn Davis, J.D. 3. Business and Economic Development – Dr. LaVar Charleston 4. Report Questions and Answers	
10:00 – 10:10a	<b>D. Break</b>	
10:10 – 10:30a	<b>E. Advisory Council</b> - Roles and Responsibilities	
10:30a – 11:00a	<b>F. DWD - Division of Equal Rights</b> 1. Overview of the Division 2. Equity and Inclusion Resources	
11:00 – 11:50a	<b>G. DOA - Division of Personnel Management</b> 1. Overview of the Division 2. Central Office Bureaus	
11:50 – 12:00p Mai Xiong, Chair	<b>H. Future Meeting Agenda Items, Closing Remarks</b> 1. Future Meeting dates: <b>February 10, 2023</b> 2. Future Subcommittee Meeting dates: Data and Policy – <b>January 19, 2023</b> Economic and Business Development – <b>November 18, 2022</b> Community Engagement – <b>November 15, 2022</b> <b>I. 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.