AGENDA
Governor's Equity and Inclusion Council Meeting
May 13, 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

Presenter/Facilitator	Agenda item	Action Item

9:00 – 9:07 a
Secretary Crim
	A. Call to order – Quorum
	  1. Welcome
	  2. Review meeting agenda
	  3. February 11, 2021, meeting minutes – approval
	  4. Announcements	

9:07 – 9:25a	**B. State Office Updates**
	  1. Lt. Governor Mandela Barnes
	    - Remarks
	  2. DOA DPM
	    - Leadership Change – Secretary-designee Blumenfeld	

9:25 – 9:50a	**C. Subcommittee Reports**
	  1. Community Engagement – Secretary Mary Kolar
	  2. Data and Policy – Robyn Davis, J.D.
	  3. Business and Economic Development – Dr. LaVar Charleston	

9:50 – 10:00a	**D. Bureau of Equity and Inclusion** EO #59 Updates – Laurice Lincoln	
10:00 – 10:10a	**Break**	
10:10 – 10:25a	**E. Supplier Diversity Annual Report FY 2021** Tondra Davis, Director Supplier Diversity	

10:25 – 10:35a	**F. Large Group Discussions**
	  1. Subcommittee Guiding Statements, Goals and Strategies
	  2. Discussion	

10:35 – 11:55a	**G. Council Operations**
	  1. Officers
	  2. Subcommittees	

11:55 – 12:00p
Secretary Crim
	H. Future Meeting Agenda Items, Closing Remarks
	  1. Future Meeting dates: August 12, 2022
	  2. Future Subcommittee Meeting dates:
	    Data and Policy – June 16, 2022
	    Economic and Business Development – May 20, 2022
	    Community Engagement – May 17, 2022
	I. Motion to Adjourn	

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 or 608-609-5031.   Wisconsin Relay Service 7-1-1.