

AGENDA




Governor's Equity and Inclusion Council Meeting

February 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

Presenter/Facilitator	Agenda item	Action Item 
9:00 – 9:10a Secretary Crim	A. Call to order – Quorum 1. Welcome 2. Review meeting agenda 3. November 12, 2021, meeting minutes – approval 4. Announcements	
9:10 – 9:20a	B. Office of the Governor 1. Governor Tony Evers - Remarks - Welcome and introduce new DOA Secretary-designee 2. Secretary-designee Kathy Blumenfeld	
9:20 – 9:30a Secretary Crim	C. 2021 GEIAC Inaugural Year In Review - Presentation	
9:30 – 10:25a	D. Subcommittee Reports – EI Workplan 1. Community Engagement – Secretary Mary Kolar 2. Data and Policy – Robyn Davis, J.D. 3. Business and Economic Development – Secretary Emilie Amundson and Secretary Amy Pechacek	
10:25 -10:30a	E. Lt Governor Mandela Barnes	
10:30 – 10:40a	Break	
10:40 – 11:50a	E. Small Group Discussions - Getting Started 1. Guiding Statements 2. Next steps	
11:50 – 12:00p Secretary Crim	F. Future Meeting Agenda Items, Closing Remarks 1. Future Meeting dates: May 13, 2022 2. Future Subcommittee Meeting dates: Data and Policy – March 17, 2022 Economic and Business Development – February 18, 2022 Community Engagement – February 16, 2022 G. Motion to Adjourn	

Meeting Materials:

Agenda

PowerPoint

Breakout Session Guidelines

Draft Meeting Notes November 12, 2021

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.