

STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION

Tony Evers, Governor Joel Brennan, Secretary

Governor's Equity and Inclusion Advisory Council

Meeting Notice for Februrary 19, 2021

Meeting Details

Date: February 19, 2021

Time: 10:00 a.m.

Location: TELECONFERENCE ONLY

Public Livestream Available Here:

https://youtu.be/bm1yCgnP2f4

Meeting Contact:

Laurice McGinnis Lincoln 608-609-5031

laurice.lincoln@wisconsin.gov

Public Comments:

Submit to

DOAGovernorEquityCouncil@wisconsin.gov

American with Disabilities Act Statement:

Reasonable accommodations will be provided for individuals with disabilities upon request. If you need accommodation because of a disability, if you need an interpreter or translator, or if you need this material in another language or alternat format, you may request assistance by contacting, Laurice Lincoln (608) 609-5031. Wisconsin Relay Service 7-1-1.

- Call to Order
- Announcements
- Remarks from Governor Tony Evers, Lt. Governor Mandela Barnes, Secretary Joel T. Brennan, Secretary Dawn Crim

Agenda

- Introductions of Committee Members, Cabinet Members
- Review Council Mission, Charge, Committee Priority Areas - Discussion
- Operating Principles
- Open Meetings Training for the Council Members
- Future Meeting Agenda Items
 - o Council Sub-Committee
 - Overview of How State Government Works
 - Councils and Commission Appointment Process
 - Cabinet Agency Roles/Responsibilities
- Public Comments (Submitted in advance via email to <u>DOAGovernorEquityCouncil@wisconsin.gov)</u>
- Closing Remarks and Adjournment

In Executive Order #59 Governor Evers exercised his authority under Wis. Stat. § 14.019 to create the Equity and Inclusion Advisory Council ("Council"), to be comprised of individuals appointed by the Governor and staffed by the Wisconsin Department of Administration Bureau of Equity and Inclusion. The purpose of the Council is to provide strategic guidance to the Governor, Lieutenant Governor, and Department of Administration Secretary, in developing a sustainable framework to promote and advance diversity, equity, and inclusion practices across Wisconsin state government.