



STATE OF WISCONSIN
DEPARTMENT OF ADMINISTRATION

Tony Evers, Governor
Joel Brennan, Secretary

Governor's Equity and Inclusion Advisory Council

Meeting Notice for August 13, 2021

Meeting Details	Agenda
<p>Date: August 13, 2021 Time: 9 a.m. – 12 p.m. Location: TELECONFERENCE ONLY</p> <p>Public Livestream Available Here: https://youtu.be/L-Vad00nF28</p> <p>Meeting Contact: Laurice McGinnis Lincoln 608-609-5031 Laurice.lincoln@wisconsin.gov</p> <p>Public Comments: Submit to DOAGovernorEquityCouncil@wisconsin.gov</p> <p>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.</p>	<ul style="list-style-type: none">• Call to Order - Quorum<ul style="list-style-type: none">○ Welcome / Announcements○ Approve meeting agenda August 13, 2021○ Approval May 14, 2021, meeting minutes• Remarks: Governor Tony Evers<ul style="list-style-type: none">○ Budget Update○ American Rescue Plan Act• Subcommittee Reports<ul style="list-style-type: none">○ Community Engagement○ Economic and Business Development○ Data and Policy○ Questions• Data Landscape – Council Discussion<ul style="list-style-type: none">○ Resource Gathering Overview○ Data Discussions• State Department updates<ul style="list-style-type: none">○ Department of Transportation DBE Contract Process – Lea Collins – Worachek, Director, Office of Business Opportunity & Equity Compliance (OBOEC), DOT○ Questions• Agency Overview and EI Updates – DOC, DWD, DSPS, WHEDA• Future Meeting Agenda Items, Closing Remarks<ul style="list-style-type: none">○ Planning for Change○ Future Council Meetings dates: November 12th, February 11th, and May 13th○ Future Subcommittee meeting dates:<ul style="list-style-type: none">▪ Data and Policy – September 23rd, 10 a.m.▪ Economic and Business Development – August 20th, 2 p.m.▪ Community Engagement – TBD• Motion to Adjourn