



# STATE OF WISCONSIN

## DEPARTMENT OF ADMINISTRATION

Tony Evers, Governor  
Joel Brennan, Secretary

### Governor's Equity and Inclusion Advisory Council

Meeting Notice for May, 2021

Meeting Details	Agenda
<p><b>Date:</b> May 14, 2021  <b>Time:</b> 9 a.m.  <b>Location:</b> TELECONFERENCE ONLY</p> <p><b>Public Livestream Available Here:</b>  <a href="https://youtu.be/p2LbgcVrSNk">https://youtu.be/p2LbgcVrSNk</a></p> <p><b>Meeting Contact:</b>  Laurice McGinnis Lincoln  608-609-5031  <a href="mailto:Laurice.lincoln@wisconsin.gov">Laurice.lincoln@wisconsin.gov</a></p> <p><b>Public Comments:</b>  Submit to  <a href="mailto:DOAGovernorEquityCouncil@wisconsin.gov">DOAGovernorEquityCouncil@wisconsin.gov</a></p> <p><b>American with Disabilities Act Statement:</b>  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"> <li>• Call to Order <ul style="list-style-type: none"> <li>○ Welcome – Secretary Crim</li> <li>○ Review meeting agenda</li> <li>○ Approval February 19, 2021 Meeting Minutes</li> </ul> </li> <li>• Understanding Government – Introduction <ul style="list-style-type: none"> <li>○ Presentation: State of Wisconsin Gubernatorial Board and Commission Appointments – Flora Csontos</li> <li>○ Presentation: How Government Works – TR Williams</li> </ul> </li> <li>• Executive Order 59 Overview &amp; Update <ul style="list-style-type: none"> <li>○ EO 59 Overview – Malika Evanco</li> <li>○ Presentation: Minority Business Enterprise – Supplier Diversity – Tondra Davis</li> <li>○ Presentation: Agency Overview &amp; EI Update, DOA, DHS, DCF, DVA – Agency Secretaries</li> </ul> </li> <li>• Remarks – Governor Tony Evers, Lt Governor Mandela Barnes</li> <li>• Committee Operations <ul style="list-style-type: none"> <li>○ Subcommittee Nominations Process and Overview – Secretary Crim</li> <li>○ Announcement of Officers and Subcommittee Chairs – Vice Chair</li> <li>○ Subcommittee Reports – Subcommittee Chairs</li> </ul> </li> <li>• Future Meeting Agenda Items, Closing Remarks and adjourn <ul style="list-style-type: none"> <li>○ Continuation of Agency Overviews &amp; Update</li> <li>○ Future Meeting dates: August 13<sup>th</sup>, November 12<sup>th</sup></li> <li>○ Future Subcommittee Meeting dates: <ul style="list-style-type: none"> <li>▪ Data &amp; Policy – June 2<sup>nd</sup>, July 9<sup>th</sup></li> <li>▪ Economic and Business Development – May 21<sup>st</sup>, June 18<sup>th</sup>, July 16<sup>th</sup></li> <li>▪ Community Engagement - TBD</li> </ul> </li> </ul> </li> <li>• Closing Remarks and Adjournment</li> </ul>