

WISCONSIN DEPARTMENT of VETERANS AFFAIRS

Tony Evers, Governor | James Bond, Secretary-designee

#### Committee Members

Leslie Busby-Amegashie Chair – Culture Committee Veterans Benefits – Grants

Melissa Becker Veterans Benefits – VBRC

Lane Dombrowski Veterans Homes – King

Ilona Grawvunder Veterans Homes – King

Kelly Harrison Enterprise Services – King Finance

Kristy Hartke Veterans Benefits – Cemeteries

Marina Johnstone Veterans Benefits – Cemeteries

> Alexis Madson Public Affairs

Andrew Martin Veteran Benefits – SAA

Patrick Meyer Enterprise Services – King Finance

> Amy Millard Veterans Benefits

Chandler Miller Veterans Benefits – VORP

Shannon C. Miller Chair – Retention Committee *Public Affairs* 

Justine Moffat Enterprise Services – UG Finance

Matt Niehaus Chair – Recruitment Committee Enterprise Services – IT

> Jamie Petersen-Johnson Veterans Homes - King

Seth Reynolds Veterans Benefits – VORP

Jennifer Van Haaften Wisconsin Veterans Museum

> Kris Ward Enterprise Services

Danielle Wheelock Veterans Homes – King

# NOTICE AND AGENDA OF MEETING OF THE EQUITY AND INCLUSION ADVISORY COMMITTEE

Date: Wednesday, July 24th, 2024, 2 to 3 p.m.

# Join via TEAMS:

## Please mute your device unless recognized by the Chairperson

## <u>Agenda</u>

- 1. Welcome; Call to order; Roll call (please mute phones)
- 2. Certification of notice of meeting
- 3. Review of Equity and Inclusion Plan
- 4. Subcommittee chair reports
  - a. Recruitment
  - b. Retention
  - c. Culture
- 5. WDVA Equity and Inclusion Officer's Update
- 6. Old Business
  - a. Election of Officers, postponed from April 2024 meeting
    - i. Discussion
    - ii. Call for Candidates
- 7. New Business
- 8. Public comment
- 9. Future agenda items
- 10. Future meeting dates
- 11. Adjournment