



Committee Members

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
Chair - Retention
Veterans Benefits

Chandler Miller
Veterans Benefits – VORP

Justine Moffat
Enterprise Services – UG Finance

Matt Niehaus
Enterprise Services – IT

Andrea Northwood
Chair - Recruitment
Veterans Benefits - Cemeteries

Jamie Petersen-Johnson
Co-Chair – Culture & Diversity
Veterans Homes - King

Seth Reynolds
Veterans Benefits – VORP

Jennifer Van Haften
Wisconsin Veterans Museum

Kris Ward
Co-Chair – Culture & Diversity
Enterprise Services

Danielle Wheelock
Veterans Homes – King

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

Date: Wednesday, August 28th, 2024, 2:00pm – 3:00pm

Join via TEAMS: *Click here to join the meeting*

Join via phone (toll-free): 1-608-571-2209, PW: 142807499#

Please mute your device unless recognized by the Chairperson

Agenda

1. Welcome; Call to order; Roll call (please mute phones)
2. Certification of notice of meeting
3. Approve July 24, 2024 meeting minutes.
4. Review of Equity and Inclusion Plan
5. Subcommittee chair reports
 - a. Recruitment
 - b. Retention
 - c. Culture
6. WDVA Equity and Inclusion Officer’s Update
7. Old Business
 - a. Will need to have monthly meetings monthly for the rest of the year to remain compliant.
 - b. Officers elected
8. New Business
9. Future agenda items
10. Future meeting dates
11. Public comment
12. Adjournment