



COMMITTEE MEMBERS

Stephanie Banner
Human Resources

April Blathers
Veterans Benefits/Claims

Leslie Busby-Amegashie
Veterans Benefits/Grants

VACANT
Veterans Benefits/Claims

VACANT
Diversity Subcommittee Chair

Kevin Hampton
Committee Secretary
Veterans Museum

VACANT
Veterans Benefits/VORP

Russ Horton
Committee Chair
Interim Diversity Subcommittee Chair
Veterans Museum

Jeff Hughes
Veterans Benefits/Cemeteries

Jeanne Lind
Appreciation Subcommittee Chair
Veterans Homes

Patrick Meyer
Involvement & Input Subcommittee Chair
Veterans Homes

Shannon Miller
Committee Co-Chair
Morale & Fun Subcommittee Chair
Public Affairs

Matt Niehaus
Enterprise Services

Kristy Hartke
Veterans Benefits/Cemeteries

VACANT
Veterans Homes

Victoria Simonson
Wellness Subcommittee Chair
Human Resources

VACANT
Public Affairs

Non-Voting Membership:

Angela Zilliox
Human Resources

Amanda Ney
Human Resources

**NOTICE AND AGENDA OF MEETING
OF THE
CULTIVATING CULTURE COMMITTEE
(EQUITY AND INCLUSION ADVISORY COMMITTEE)**

Date: Wednesday, July 20th, 2022, 2:00pm – 3:00pm

Join via TEAMS: [Click here to join the meeting](#)

Join via phone (toll-free): 1-608-571-2209, PW: 550 948 951#

Please take notice that the Cultivating Cultures Committee will conduct its next regular meeting on **Wednesday, Wednesday July 20th at 2:00pm via TEAMS and telephone.** The public is invited to participate. The Committee may hear briefings, hold discussion, and act on any item on this agenda.

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. Adoption of meeting minutes
4. Subcommittee chair reports
 - a. Appreciation
 - b. Diversity
 - c. Involvement and Input
 - d. Morale and Fun
 - e. Wellness
5. WDVA Equity and Inclusion Officer’s update
6. Old business
 - a. Employee survey
7. New business
 - a. CCC recruitment messaging: Who We Are and What We Do
 - b. Election of Committee’s Officers: Chair, Co-Chair, and Secretary
 - c. Proposal of By-Laws Amendment to Article VI, Section 1: Officer’s Titles and Terms
8. Public comment
9. Future agenda items
10. Adjournment