



Committee Members

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

Lane Dombrowski
Veterans Homes - King

Ilona Grawwunder
Veterans Homes - King

Kristy Hartke
Veterans Benefits - Cemeteries

Russ Horton
Veterans Museum

Marina Johnstone
Veterans Benefits - Cemeteries

Debbie Meye
Veterans Benefits - Health Services

Patrick Meyer
Veterans Homes

Amy Millard
Veterans Benefits

Chandler Miller
Veterans Benefits – Health Services

Shannon Miller
Chair – Retention Committee
Public Affairs

Justine Moffat
Enterprise Services – Finance

Matt Niehaus
Chair – Recruitment Committee
Enterprise Services - IT

Jamie Petersen-Johnson
Veterans Homes

Seth Reynolds
Veterans Benefits – Health Services

Jennifer Van Haaften
Veterans Museum

Kris Ward
Enterprise Services - Budget

Jennifer Ginter-Lyght
Human Resources

Victoria Simonson
Human Resources

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

Date: Wednesday, January 31st, 2024, 2:00 pm – 3:00 pm

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

Join via phone (toll-free): 1-608-571-2209, PW: 801 792 729#

Please take notice that the Equity and Inclusion Advisory Committee will conduct its next regular meeting on **Wednesday, January 31st at 2:00 pm 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. Review of Equity and Inclusion Plan
5. Subcommittee Chair Reports
 - a. Culture
 - b. Recruitment
 - c. Retention
6. WDVA Equity and Inclusion Officer’s Introduction
 - a. Update on the Equity and Inclusion Plan
7. Old Business
8. New Business
 - a. Election of Officers at April 2024 Meeting
 - i. Discussion
 - ii. Call for Candidates
9. Public comment
10. Future agenda items
11. Future meeting dates
12. Adjournment