

#### WISCONSIN DEPARTMENT of VETERANS AFFAIRS

Tony Evers, Governor | James Bond, Secretary

#### **Committee Members**

Lane Dombrowski Veterans Homes – King

llona 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

Dawn LaFond Co-Chair Office of the Secretary

Chandler Miller Veterans Benefits – VORP

Justine Taylor Enterprise Services – UG Finance

Andrea Northwood Chair - Recruitment Veterans Benefits - Cemeteries

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

Seth Reynolds Veterans Benefits – VORP

Jennifer Van Haaften Wisconsin Veterans Museum

Kris Ward Co-Chair – Culture & Diversity Enterprise Services

Danielle Wheelock Veterans Homes – King

> Christopher Leslie IT - King

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

Date: Wednesday May 28th, 2025, 2:00pm - 3:00pm

# Join via TEAMS: https://msteams.link/BQ7B

<u>Join via phone (toll-free):</u> 1-608-571-2209 PW: 142807499#

## 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. ACTION: Approval of minutes
  - a. March 26, 2025 meeting minutes
  - b. April 23, 2025 meeting minutes
- 4. Sub-Committee Chair Reports
  - a. Recruitment
  - b. Retention
  - c. Culture
- 5. Old Business
  - a. EIAC member vacancies
- 6. New Business
  - a. Committee discussion Stay Survey results
- 7. Future agenda items
- 8. HR Report
- 9. Public Comment
- 10. Adjournment