

Tony Evers, Governor | James Bond, Secretary

Committee Members

Kelly Harrison Enterprise Services – King Finance

Kristy Hartke Veterans Benefits – Cemeteries

> Gina Strobusch King

Andrew Martin
Veteran Benefits – SAA

Leslie Busby-Amegashie Veterans Benefits - Grants

> 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 - Kina

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

Date: Wednesday September 24, 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

Agenda

- 1. Welcome; Call to order, Roll call (Please mute phones)
- 2. Engagement Activity
- 3. Certification of notice of meeting
- 4. ACTION: Approval of minutes
 - a. August 27, 2025 meeting minutes
- 5. Sub-Committee Chair Reports
 - a. Recruitment
 - b. Retention
 - c. Culture
- 6. Old Business
- 7. New Business
 - Next meeting is October 22nd, 2025
 - b. EIAC SharePoint Site
 - c. Engagement Ideas
- 8. Future agenda items
- 9. HR Report
- 10. Nomination of Officers
 - a. Chair
 - b. Co-Chair
 - c. Secretary
- 11. Election of Officers
 - a. Chair
 - b. Co-Chair
 - c. Secretary
- 12. Public Comment
- 13. Adjournment