



Tony Evers, Governor | James Bond, Secretary

Committee Members

Kelly Harrison Enterprise Services – King Finance

Kristy Hartke Secretary Veterans Benefits – Cemeteries

> Gina Strobusch King

Andrew Martin
Veteran Benefits – SAA

Leslie Busby-Amegashie Veterans Benefits - Grants

> Amy Millard Co-Chair Chair - Retention Veterans Benefits

Dawn LaFond 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

Jennifer Van Haaften Wisconsin Veterans Museum

Kris Ward Co-Chair – Culture & Diversity Enterprise Services

> Danielle Wheelock Veterans Homes – King

> > Christopher Leslie IT – King

Amy Formella Veterans Homes - King

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

<u>Date</u>: Thursday November 13, 2025, 11:00am – 12:00pm

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. September 24, 2025 meeting minutes
- 5. Sub-Committee Chair Reports
 - a. Recruitment
 - b. Retention
 - c. Culture
- 6. Old Business
- 7. New Business
 - a. 2026 meeting schedule
- 8. HR Report Dashboard
- 9. Public Comment
- 10. Adjournment