



Sub-Committee Members

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Meeting Notice and Agenda for the

**WDVA 2027-2029 E&I PLAN,
EQUITY & INCLUSION ADVISORY COMMITTEE**

Date & Time: Monday, March 23, 2026
1:00pm-1:45pm

<https://msteams.link/3Y55>

Join Via MS TEAMS: Meeting ID 264 540 784 840 18
Passcode nt3VK9Kf

Join via Phone: 1.608.571.2209
Phone Conf ID 651 176 396#

The WDVA 2027-2029 E&I Plan Sub-Committee, as part of the Equity & Inclusion Advisory Committee (EIAC), will conduct a committee meeting.

Agenda

1. Welcome and call to order
2. Roll call (please mute phones)
3. Certification of notice of meeting
4. ACTION: Approve Meeting Minutes (03.02.2026)
5. Old Business
 - a. Review Action Items
6. New Business
 - a. Goal recommendations from Sub-Committees
 - i. Culture
 - ii. Recruitment
 - iii. Retention
7. Future agenda items
8. Public comment
9. Adjournment

Notice:

- **Please mute your devices.**
- The public is invited to participate.
- The Committee may hear briefings, hold discussions, and act on any item on this agenda.
- The Committee may not address all agenda items or follow the agenda order.
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