



**Sub-Committee Members**

Christopher McElgunn  
OFFICE OF THE SECRETARY

Jeni Ginter-Lyght  
DPM HR REGION 4

Kristy Hartke, *Co-Chair*  
VETERANS BENEFITS – CEMETERIES

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OFFICE OF THE SECRETARY

Scott Sussman, *Chair*  
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WISCONSIN VETERANS MUSEUM

**Meeting Notice and Agenda for the**

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

Date & Time: Monday, May 4, 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 (04.13.2026)
5. Old Business
  - a. Each relevant Sub-Committee will review its respective goal for Culture, Recruitment, and Retention and each Sub-Committee shall finalize its recommendation for their respective goal and provide final draft to Scott Sussman by 04.24.2026.
  - b. Kristy Hartke shall finalize draft of Veterans Hire goal and provide final draft to Scott Sussman by 04.24.2026.
  - c. Scott Sussman shall finalize draft of Wisconsin Works goal by 04.24.2026.
6. New Business
  - a. Review and finalize goals (due to OOS 05.08.2026)
    - i. Culture
    - ii. Recruitment
    - iii. Retention
    - iv. W2
    - v. Veterans

- b. ACTION: Approve goals for submittal to OOS
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.
- Americans with Disabilities Act Statement – The Wisconsin Department of Administration and Wisconsin Department of Veterans Affairs are equal opportunity employers and service providers. If you have a disability and need assistance with this information, please dial 7-1-1 for the Wisconsin Relay Service. Reasonable accommodations, including providing information in an alternative format, will be provided to qualified individuals with disabilities upon request.