COMMITTEE MEMBERS

Stephanie Banner Human Resources

April Blathers Veterans Benefits/Claims

Leslie Busby-Amegashie Veterans Benefits/Grants

Jeanette Galarza
Veterans Benefits/Claims

Larry Graves
Diversity Subcommittee Chair
Veterans Benefits/SAA

Kevin Hampton Committee Secretary Veterans Museum

Shantell Henderson Veterans Benefits/VORP

> Russ Horton Committee Chair Veterans Museum

Jeff Hughes
Veterans Benefits/Cemeteries

Jeanne Lind Appreciation Subcommittee Chair Veterans Homes

> Patrick Meyer Involvement &Input Subcommittee Chair Veterans Homes

Shannon Miller Morale & Fun Subcommittee Chair Public Affairs

> Matt Niehaus Enterprise Services

William Ray Veterans Benefits/Cemeteries

> Linda Reek Veterans Homes

Victoria Simonson Wellness Subcommittee Chair Human Resources

> Carla Vigue Committee Co-Chair *Public Affairs*

Angela Zilliox Human Resources

NOTICE AND AGENDA OF MEETING OF THE CULTIVATING CULTURES COMMITTEE (EQUITY AND INCLUSION ADVISORY COMMITTEE)

Date: Wednesday, December 1st, 2021, 2:00pm - 3:00pm

Join via TEAMS: Click here to join the meeting

Join via phone (toll-free): 1-608-571-2209, PW: 661 209 127#

Please take notice that the Cultivating Cultures Committee will conduct its next regular meeting on *Wednesday, December 1st at 2:00pm via TEAMS and telephone.* The public is invited to participate. The Committee may hear briefings, hold discussion, and act on any item on this agenda.

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: Approve minutes of October 6, 2021, meeting
- 4. Action: Approve amendment to bylaws: Article III Meeting Schedule
- 5. Subcommittee chair reports
 - a. Appreciation
 - b. Diversity
 - c. Involvement and Input
 - d. Morale and Fun
 - e. Wellness
- Old business
 - a. Discussion: increase employee participation
- 7. New business
 - Discuss Committee/employee engagement opportunities with return to Work
- 8. Public comment
- 9. Future agenda items
- 10. Adjournment