Tony Evers, Governor | James Bond, Secretary-designee

Committee Members

April Blathers Veterans Benefits/Claims

Leslie Busby-Amegashie Veterans Benefits/Grants

> Kevin Hampton Veterans Museum

Russ Horton
Committee Chair
Interim Diversity Subcommittee Chair
Veterans Museum

Jeff Hughes Veterans Benefits/Cemeteries

Brian T. Jones Division of Veterans Benefits

Debbie Meye VORP/Bureau of Health Services

Patrick Meyer Involvement & Input Subcommittee Chair Veterans Homes

Chandler Miller VORP/Bureau of Health Services

Shannon Miller Committee Co-Chair Morale & Fun Subcommittee Chair Public Affairs

> Justine Moffat Enterprise Services

Matt Niehaus Committee Secretary Enterprise Services

Kristy Hartke Veterans Benefits/Cemeteries

Seth Reynolds VORP/Bureau of Health Services

Victoria Simonson Wellness Subcommittee Chair Human Resources

> Kris Ward Enterprise Services

Non-Voting Membership: Racheal Harris Human Resources

> Angela Zilliox Human Resources

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

Date: Monday, January 23rd, 2023, 1:00pm – 2:00pm

Join via TEAMS: Click here to join the meeting

Join via phone (toll-free): 1-608-571-2209, PW: 744 330 977#

Please take notice that the Cultivating Cultures Committee will conduct its next regular meeting on *Monday, January 23rd 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

Agenda

- 1. Welcome; Call to order; Roll call (please mute phones)
- 2. Certification of notice of meeting
- 3. Action: Approval of October 5, 2022, meeting minutes
- 4. Action: Approval of October 11, 2022, meeting minutes
- 5. Subcommittee chair reports
 - a. Appreciation
 - b. Diversity
 - c. Involvement and Input
 - d. Morale and Fun
 - e. Wellness
- 6. Equity and Inclusion Officer's update
 - a. Update on the Quality and Inclusion plan
- 7. Old business
 - a. Recruitment
- 8. New business
 - a. Discuss ceremonies at other sites
 - b. Intranet redesign
 - c. Employee Appreciation Event
 - d. Election of Officers at April 2023 Meeting
 - i. Discussion
 - ii. Call for Candidates
- 9. Public comment
- 10. Future agenda items
- 11. Future meeting dates
- 12. Adjournment