

COMMITTEE MEMBERS

April Blathers Veterans Benefits/Claims

Leslie Busby-Amegashie Veterans Benefits/Grants

VACANT Veterans Benefits/Claims

VACANT Diversity Subcommittee Chair

> Kevin Hampton Veterans Museum

VACANT Veterans Benefits/VORP

Russ Horton Committee Chair Interim Diversity Subcommittee 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 Committee Co-Chair Morale & Fun Subcommittee Chair *Public Affairs*

> Matt Niehaus Committee Secretary *Enterprise Services*

Kristy Hartke Veterans Benefits/Cemeteries

> VACANT Veterans Homes

Victoria Simonson Wellness Subcommittee Chair Human Resources

> VACANT Public Affairs

Non-Voting Membership:

Angela Zilliox Human Resources

Amanda Ney Human Resources Wisconsin Department of Veterans Affairs

Tony Evers, Governor | Mary M. Kolar, Secretary

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

Date: Tuesday, October 11th, 2022, 1:00pm – 1:15pm

Join via TEAMS: Click here to join the meeting

Join via phone (toll-free): 1-608-571-2209, PW: 550 948 951#

Please take notice that the Cultivating Cultures Committee will conduct its next meeting on *Tuesday, October 11th at 1:00pm 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. New business
 - a. Voting on Amendments regarding recruitment and appointment
- 4. Public comment
- 5. Future agenda items
- 6. Adjournment