

WISCONSIN DEPARTMENT of VETERANS AFFAIRS

Tony Evers, Governor | James Bond, Secretary-designee

#### **COMMITTEE MEMBERS**

Shannon Miller Committee Chair Morale & Fun Subcommittee Chair *Public Affairs* 

> Leslie Busby-Amegashie Committee Vice-Chair Veterans Benefits/Grants

Matt Niehaus Committee Secretary Enterprise Services

Chandler Miller VORP/Bureau of Health Services

> llona Grawvunder Veterans Homes - King

Jamiel Petersen-Johnson Veterans Homes - King

Jeff Hughes Veterans Benefits/Cemeteries

> Justine Moffat Enterprise Services

Kris Ward Enterprise Services

Kristy Hartke Veterans Benefits/Cemeteries

> Lane Dombrowski Veterans Homes - King

Patrick Meyer Involvement & Input Subcommittee Chair Veterans Homes

> Russ Horton Veterans Museum

Seth Reynolds VORP/Bureau of Health Services

Non-Voting Membership:

Racheal Harris Human Resources

Victoria Simonson Wellness Subcommittee Chair *Human Resources* 

> Angela Zilliox Human Resources

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

Date: Wednesday, July 12th, 2023, 2:00pm - 3:00pm

## 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 regular meeting on *Wednesday, July 12<sup>th</sup> 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. Adoption of meeting minutes
- 4. Subcommittee chair reports
  - a. Appreciation
  - b. Diversity
  - c. Involvement and Input
  - d. Morale and Fun
  - e. Wellness
- 5. Old business
  - a. Equity and Inclusion Plan
- 6. New business
- 7. Public comment
- 8. Future agenda items
- 9. Adjournment