

## **COMMITTEE MEMBERS**

April Blathers Veterans Benefits/Claims

Leslie Busby-Amegashie Veterans Benefits/Grants

Kevin Hampton Committee Secretary Veterans Museum

Russ Horton Committee Chair Veterans Museum

Jeff Hughes Veterans Benefits/Cemeteries

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

> Kris Ward Enterprise 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)

<u>Date</u>: Wednesday, April 19<sup>th</sup>, 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, Wednesday April 19th 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
- 6. New business
  - a. CCC Elections
  - b. Discussion on Scheduling for Future CCC Meetings
- 7. Public comment
- 8. Future agenda items
- 9. Adjournment