WI BOS Diversity, Equity, Inclusion Committee

Feb. 23, 2023 | 10am – 11am

* Minutes -

Attendees: Kate Markwardt, Abby Abbett, Michael Etheridge, Randall Brown

Excused: Diahann Graham

* Welcome new members
	+ Tamarra Welcomed new members Kate, Abby, and Michael to the committee
* Review Charter and upcoming goals
	+ Tamarra went over the charter and goals. This can be found on the WISBOC website.

<https://www.wiboscoc.org/committees.html>

* + Team will need to review and decide if we need to make any changes.
	+ Tamarra will reach out to Kristina to obtain previous data from the DEI Survey that took place in the fall of 2022.
	+ Kate to check to see if any coalitions have good diverse boards that we can learn from and share best practices.
	+ Michael has agreed to co-chair the committee with Tamarra assisting.
* Review Meeting date/times – Does this still work for you
	+ Team agreed that the 4th Thursday of each month at 10 am worked. Tamarra sent out an outlook appointment with a re-occurring zoom link for our monthly calls.
* Recruitment of new members
	+ Team agrees we need to recruit and retain new members. We will continue to encourage members from across the state to join our work.
* Adjournment
	+ Meeting ended with consensus at 10:57am.

Next meeting is March 23 | 10am