

State Council on Affirmative Action

Agenda -

May 13, 2020 Meeting

Microsoft Teams

<https://bit.ly/3fHr03e>



Madison, WI 53703

www.dpm.wi.gov

9:00AM

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Nicole Guardiola, 608-266-5709, nicoler.guardiola@wisconsin.gov

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the PREVIOUS meeting of the Council:
https://dpm.wi.gov/Pages/HR_Admin/State-Council-on-Affirmative-Action-Diversity-Awards.aspx

PUBLIC COMMENT

Limit to three (3) minutes each person.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals that may cause ethical concerns or conflicts of interest.

OLD BUSINESS

1 February 19, 2020 Meeting Minutes: Review and vote

NEW BUSINESS

1 Diversity and Inclusion Practices Stakeholder Engagement Committee: Status

Attachments:

2 Diversity Awards 2020 Update: Discussion and decisions

Attachments:

3 BEI Updates: BEI report-out

Attachments:

El Strategic Planning Manual

4 Impact of COVID-19 on state employment: Question and answer with BEI/DPM

Attachments:

5 Submission of 2019 SCAA Report: Report review and vote

Attachments:

2019 SCAA Report Draft

6 SCAA Executive Elections: Nominations and vote

Attachments:

Survey Link

ADJOURNMENT