

State Council on Affirmative Action - Meeting Agenda
January 29, 2020 (9:00 am – 11:00 am)
Location: DOA Bldg, 101 E. Wilson Street, Pecatonica Room
Teleconference number: (608) 282-3511

Note Taker: Nicole Guardiola/Lisa Mortenson

Item 1: Welcome and Introductions				Action Items/ Notes
Method Round Robin	Time: 9:00-9:05	Person(s) Responsible All	Desired Outcome Introduction, overview of agenda items	
Item 2: Approval of Minutes from Last Meeting				Action Items/ Notes
Method Discussion	Time: 9:05-9:15	Person(s) Responsible Adin	Desired Outcome Review and vote on approval of minutes	
Item 3: Meeting Guideline Principles				Action Items/ Notes
Method Information	Time: 9:15-9:25	Person(s) Responsible Adin	Desired Outcome	
Item 4: Recap of 2019				Action Items/ Notes
Method Information	Time: 9:25 – 9:40	Person(s) Responsible Adin	Desired Outcome Review 2019, goal progress	
Item 5: BEI Strategic Priorities				Action Items/ Notes
Method Information	Time: 9:40 – 10:10	Person(s) Responsible Laurice & Adin	Desired Outcome E&I programs, E&I plans, Internship	
Item 6: HR Conference				Action Items/ Notes
Method Planning	Time: 10:10-10:15	Person(s) Responsible Laurice or Malika	Desired Outcome Discuss upcoming HR Conference	
Item 7: Sub-committees				Action Items/ Notes
Method Planning	Time: 10:15 – 10:45	Person(s) Responsible Adin	Desired Outcome Schedule meeting dates for 2020, increase frequency	
Item 8: Diversity Awards Ceremony				Action Items/Notes
Method Recap	Time: 10:45 – 10:55	Person(s) Responsible Lisa	Desired Outcome Confirm action items/next meeting date	
Item 9: Wrap Up: 10:55 – 11:00				Notes
Motion to Dismiss:			Second:	

1. Fabiola Hamdan	2. Shiva Bidar - Sielaff
3. Lisa Mortenson	4. Adin Palau
5. Nia Trammell, Esq.	6. Corinda Rainey-Moore
7. Alenka Dries	8. Karen Nelson
9. Carlene Bechen	10. Yee Leng Xiong
11. Jackie Boggess	12. Janice Crump
13. Joshua Hargrove	14. Vacant
15. Vacant	