

**Name of Meeting:** Equity & Inclusion Committee Meeting  
**Date/Time:** Thursday, November 7th, 2024 12:00 p.m.  
**Room:** 7<sup>th</sup> Floor Conference Room - Wisconsin (7022)  
**Address:** 4703 Madison Yards Way, Madison, WI 53705

OPEN SESSION
1. Open Meetings Change
2. Newsletter Review
3. Future Meeting Topics
4. Motion to Adjourn
<i>NOTES: Items may be taken in order other than listed.</i>