AGENDA / NOTICE



Name of Meeting: Equity and Inclusion Advisory Task Force Meeting

Date/Time: Tuesday, August 19, 2025 12:00 p.m. **Room:** 7th Floor Conference Room - Wisconsin (7022)

Address: 4703 Madison Yards Way, Suite 700, Madison, WI 53705

OPEN SESSION

- 1. Approval of the Minutes Open Session
 - A. November 7, 2024
- 2. Overview of LAB Audit Regarding "Certain Diversity, Equity, and Inclusion Activities"
- 3. Discussion of Educational Materials
- 4. Newsletter Planning
- 5. Future Meeting Topics
- 6. Motion to Adjourn

NOTES: Items may be taken in order other than listed.