AGENDA/NOTICE

**IDEA Committee Meeting**

Department of Employee Trust Funds, State of Wisconsin

Tuesday, February 23, 2021

10:00 am – 11:30 am

Remote (Microsoft Teams)

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NWI5NmQyY2YtYzE4Mi00YzdmLWJmNzktODg3ZWU0MzY2YTcy%40thread.v2/0?context=%7b%22Tid%22%3a%22f4e2d11c-fae4-453b-b6c0-2964663779aa%22%2c%22Oid%22%3a%225dd6fd39-ac9c-4c98-8922-eb4ed05eb862%22%7d)

**IMPORTANT NOTICE**

**Workgroup members will be attending this meeting via teleconference. This is a virtual meeting. Public can access the meeting only via teleconference. No physical access will be available.**

**Please call (608) 266-8585 for assistance with accessing this meeting.**

| Estimated Time |  Topic | **Presenter** |
| --- | --- | --- |
| 10:00 am  | Call to OrderMessage from the Secretary’s Office | Bob ConlinJohn Voelker |
| 10:30 am | Officer Elections | Olga Bilinson |
| 10:35 am | **Equity & Inclusion Plan Update** | Olga Bilinson/ Korbey White/ Renee Walk |
| 10:45 am | **2021 Priorities and Strategies** | Renee WalkKorbey WhiteOlga Bilinson |
| **11:15 am** | **Black History Month Update** | Korbey White |
| **11:20 am** | **EIO Report** | Olga Bilinson |
| **11:25 am** | **Approval of Minutes: December 2020** | Olga Bilinson |
| **11:30 am** | **Adjourn** | Olga Bilinson |

**Documents for this meeting will be shared electronically. A copy of the agenda is posted at the State Capitol and the Department of Employee Trust Funds website.**