AGENDA/NOTICE

**IDEA Committee Meeting**

Department of Employee Trust Funds, State of Wisconsin

Monday, December 14, 2020

1:30 PM – 3:00 PM

Remote (Microsoft Teams)

[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2VlYzE5MTEtZTNmOC00NDUyLWI1ZDUtMTU1ZjMxOWRmZTYx%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** |
| --- | --- | --- |
| 1:30 pm | Call to Order | Olga Bilinson |
| 1:35 pm | **Equity & Inclusion Plan Update** | Olga Bilinson/ Korbey White/ Renee Walk |
| **1:50 pm** | **Diversity Book Club Update** | Renee Walk |
| **1:55 pm** | **Next Year Planning and Organization**  **Discussion of workgroups/sub-committees** | Korbey White  Olga Bilinson  Renee Walk |
| **2:30 pm** | **Lincoln School—Update & Ideas** | Gamze Ligler |
| **2:45 pm** | **Future Training Update** | Korbey White |
| **2:50 pm** | **EIO Report** | Olga Bilinson |
| **2:55 pm** | **Approval of Minutes: August 2020**  **Approval of Minutes: October 2020** | Olga Bilinson |
| **3:00** | **Adjourn** |  |

**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.**