

# AGENDA/NOTICE

## IDEA Committee Meeting

Department of Employee Trust Funds, State of Wisconsin

**Tuesday, February 28, 2023**

10:30-12:00 pm

**Remote (Microsoft Teams)**



Estimated Time	Topic	Presenter
10:30 am	Call to Order	Alene Kleczek
10:35 am	Secretary's Update	John Voelker
10:45 am	Status of Current EI Plan, 3.3.1 initiative and IDEA Committee's role in helping to develop the 2024-2026 EI Plan	Lisa Dally Kay Calvin
	Equity & Inclusion Plan Update	
11:15 am	Revisit Upcoming Observance Calendar	Alene Kleczek
11:20 am	Community Engagement <ul style="list-style-type: none"><li>• Verona High School Black Student Union,</li><li>• The Divine Nine Blood Drive,</li><li>• The Health Benefits Conference and Expo.</li><li>• National Museum of African American History</li></ul>	Korbey White
11:30 am	Staff Networking Groups (SNG)	Korbey White
11:40 am	Election of Co-Chair and Secretary	Alene Kleczek All
11:55pm	Approval of Minutes: December 2022 Adjourn	Alene Kleczek