AGENDA/NOTICE

**IDEA Committee Meeting**

Department of Employee Trust Funds, State of Wisconsin

Tuesday, October 10, 2023

11:00 am-12:30 pm

Remote (Microsoft Teams)

| Estimated Time | Topic | **Presenter** |
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| 11:00 am | Call to Order | Alene Kleczek |
| 11:05 am | **ETF Community Articles & Observance Calendar**  [S:\Communications\OfficeOfCommunications\Collaboration\ETF Community\ETFCommunityPlanner.xlsx](file:///\\accounts.wistate.us\etf\files\prod\Communications\OfficeOfCommunications\Collaboration\ETF%20Community\ETFCommunityPlanner.xlsx) | Brenda Powles & Jen Bronsdon |
| **11:15 am** | **E&I plan**  **-Exercise: What would a successful E&I program at ETF look like to you in 5 years?**  **-Update on plan.**  **-IDEA Committee’s role in the E&I Plan.** | Brenda Powles |
| **11:35 am** | **Staff Networking Groups (SNG)** | Korbey White |
| **11:40 am** | **Community Engagement** | Korbey White  Everyone |
| **11:45 am** | **Approval of Minutes: August 2023**  <https://wigov.sharepoint.com/sites/etf-eip/Shared%20Documents/Forms/AllItems.aspx?FolderCTID=0x01200032D8300CD9365C4CBB80476A85212750&id=%2Fsites%2Fetf%2Deip%2FShared%20Documents%2FMinutes%2F2023&viewid=e0a9a41e%2D0861%2D4eb1%2D8731%2D347a71e4abfd> | Alene Kleczek |
| **11:50 am** | **Other items**   * **Fall Event** * **IDEA Committee and Recruitment** | Team |
| **12:30 am** | **Adjourn** | Alene Kleczek |