AGENDA/NOTICE

**IDEA Committee Meeting**

Department of Employee Trust Funds, State of Wisconsin

Friday, December, 2023

10:00 am-11:30 am

Remote (Microsoft Teams)

| Estimated Time |  Topic | **Presenter** |
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| 10:30 am | Call to Order* Guest introductions (Brenda)
 | Alene Kleczek |
| 10:35 am | **ETF Community Articles & Observance Calendar*** Community Service (Korbey & Jake)
* Kwanzaa (TBD)
* 12/3: International Day of Persons with Disabilities (Brenda)
* 12/10: 75th Anniversary Universal Declaration of Human Rights (Brenda)
* Released resources (Brenda)
 | Brenda Powles & Jen Bronsdon |
| **10:45 am** | **E&I plan update** | Brenda Powles |
| **11:15 am** | **Staff Networking Groups (SNG)** | Korbey White |
| **11:20 am** | **Community Engagement*** Lincoln School partnership (Brenda)
 | Everyone |
| **11:25 am** | **Other Items:*** Approval of Minutes: [October 2023](../../MINUTES/2023/2023-10-19%20IDEA%20Committee%20Minutes.docx)
* Personnel:
	+ Outgoing members
	+ New members
	+ Officer elections in February
* Open floor
 | Alene Kleczek |
| **11:30 am**  | **Adjourn** | Alene Kleczek |