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** |
| --- | --- | --- |
| 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 |