



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the DEI Task Force of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **Diversity, Equity, and Inclusion Task Force**
Date/Time: Wednesday, January 4, 2023 @ 6:30 p.m. Central Time (US and Canada)
Location: Join Zoom Meeting
<https://us06web.zoom.us/j/84328488960?pwd=TUcrR2d5azdBShU4THpiSkNZQjhJUT09>
Meeting ID: 843 2848 8960
Passcode: 699875
One tap mobile
+13017158592,,84328488960#,,,,*699875# US (Washington DC)
+13126266799,,84328488960#,,,,*699875# US (Chicago)
Find your local number: <https://us06web.zoom.us/u/k2vqDDyS2>

Members: Brett Schumacher, Denise Rosby, Donald Rosby, Jean Ligoeki, Laura Roeven, Mary Bergeson-Gallun, Michelle VanMatre-Keis, Renee Wilberg, Sarah Esmond, Sharon Meilahn Bartlett

Item # AGENDA

1. Call to Order
2. Land acknowledgment **(Packet p2)**
3. Communications/Announcements
4. Approve 11-2-22 and 12-7-22 minutes **(Packet p3-7)**
 - a. Minutes research **(Packet p8)**
 - b. Council minutes **(Packet p9-11)**
 - c. Roberts Rules **(Packet p12)**

OLD BUSINESS

NEW BUSINESS (as time permits)

5. Resolution regarding hiring a facilitator/consultant **Abha Thakkar proposal arriving early next week**
 - Kristin Forde email **(Packet p13)**
6. Discussion and possible action regarding survey **(Packet p14-16)**

FUTURE AGENDA ITEMS

ADJOURNMENT

cc. Mayor Swadley, Department Heads, Council, Attorney Matt Dregne, Library Clerical Asst., Receptionists, Stoughton Newspapers/Wisc State Journal ***Note:** An expanded meeting may constitute a quorum of the Council. Meeting may close per Statutes 19.85 (1)(b) to consider the licensing of a person, then reopen for regular course of business.

Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
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