



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, October 5, 2022 @ 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: Amanda Burian, Amanda Potratz, Brett Schumacher, Dayna Versteegen, Dee Roberson, Denise Rosby, Donald Rosby, Jean Ligocki, Linda Schaefer, Mary Bergeson-Gallun (and Tess Bergeson-Gallun), Michelle VanMatre-Keis, Renee Wilberg, Sarah Esmond, Sharon Meilahn Bartlett, Will Clifton

Item # AGENDA

1. Call to Order
2. Land Acknowledgement
3. Review agenda
4. Communications/Announcements
5. Approve minutes (9-7-22) and organizing documents (4-7-22 and 4-13-22)

OLD BUSINESS

6. Goals & Vision/Mission discussion, possible action
7. Review/suggestions Website/Social Media
8. ARPA request progress/suggestions and Budget, possible action
9. Feedback/input from Mayor/Alders
10. Discussion/Consensus of utilizing a Project Manager
11. Survey for DEI Task Force and City Staff/Council, possible action
12. Follow-up discussion on Geneva, IL DEI Task Force Information
13. Discussion/Consensus on Sharing Strengths & Skills

NEW BUSINESS

14. Indigenous People's Day (Events Workgroup & All)
15. Winter Events/Community Listening Sessions (Events/All)
16. Collaboration with Sustainability Committee (Sarah)
17. Discussion/Consensus on Ground Rules
18. Consideration of hybrid meetings

Before Adjournment, ask for volunteer facilitator and note-taker for next meeting on Wednesday November 2, 2022.

FUTURE AGENDA ITEMS

19. Newspaper Article (after website, social media operating)?
20. Roles for Effective Meeting?

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)
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- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)

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