



# 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, May 11, 2022 @ 6:30-8:00 p.m. Central Time (US and Canada)  
 Location: Join Zoom Meeting  
<https://us06web.zoom.us/j/83013332587?pwd=aFdLd1dZNmt0Rk5TaTNUcjNUbE5XZz09>  
 Meeting ID: 830 1333 2587  
 Passcode: 392899  
 One tap mobile  
 +19292056099,,83013332587#,,,,\*392899# US (New York)  
 +13017158592,,83013332587#,,,,\*392899# US (Washington DC)  
 Find your local number: <https://us06web.zoom.us/u/kdT3DSYhLX>

Members: Amanda Burian, Amanda Potratz, Dayna Verstegen, 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, George Carlson

## Item # AGENDA

1. Call to Order
2. Communications

## OLD BUSINESS

## NEW BUSINESS

3. Approve April 13, 2022 minutes
4. Structuring ourselves/scope: Working within Open Meetings Law, Working with SASD, Establishment of working groups (i.e Strategic Plan, Schools, Education/Awareness)
5. Monthly meeting as a whole
6. Goals and mission
7. Ground rules
8. Review of resources
9. Events

### FUTURE AGENDA ITEMS/Guests:

10. 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  
 +1 929 205 6099 US (New York)  
 +1 301 715 8592 US (Washington DC)  
 Meeting ID: 830 1333 2587  
 Passcode: 392899  
 Find your local number: <https://us06web.zoom.us/u/kbFR5aUKiC>