



# 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 4, 2022 @ 6:30 p.m. Central Time (US and Canada)  
Location: Join Zoom Meeting  
<https://us06web.zoom.us/j/82950298332?pwd=K2E4TktTb2lydTEwN3hTQTN3eHU5Zz09>  
Meeting ID: 829 5029 8332  
Passcode: 510501  
One tap mobile  
+13017158592,,82950298332#,,,,\*510501# US (Washington DC)  
+13126266799,,82950298332#,,,,\*510501# US (Chicago)  
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

## 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  
+1 312 626 6799 US (Chicago)  
Meeting ID: 829 5029 8332  
Passcode: 510501  
Find your local number: <https://zoom.us/u/adhgjKstVd>