



# 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, August 3, 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, 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. Land Acknowledgement
3. Communications
4. Approve 5-4-22 and 5-11-22 minutes

## OLD BUSINESS

5. WorkGroups - Awareness/Education (A/E), Strategic Plan, Schools status reports
6. Events Juneteenth

## NEW BUSINESS

7. Discussion/Consensus on Roles for Effective Meeting
8. Discussion/Consensus on GroundRules
9. Discussion/Consensus or may need Vote on seeking ARPA Funds for initial budget
10. WorkGroups - Awareness/Education Survey for our group; join A/E or Strategic Plan; Strategic Plan readying Survey for City Departments/Staff; update on SASD DEI Coordinator; add an Events WorkGroup?
11. Webspace from the City and social media options
12. Upcoming Events (including brainstorm on events beyond Summer)

### FUTURE AGENDA ITEMS/Guests:

13. Goals & Mission Language
14. 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)

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