

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, December7, 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: Brett Schumacher, Denise Rosby, Donald Rosby, Jean Ligocki, Laura Roeven, Mary Bergeson-Gallun,

Michelle Van Matre-Keis, Renee Wilberg, Sarah Esmond, Sharon Meilahn Bartlett

Item # AGENDA

- 1. Call to Order (Jean Ligocki anticipated facilitator)
- 2. Land acknowledgment
- 3. Review agenda
- 4. Communications/Announcements
- 5. Approve 11/2/22 minutes

OLD BUSINESS

- 6. Discussion/Consensus or Vote on DEI Structure and Options
 - Project Manager (Abha Thakkar to present)
 - Focus/members on Work Projects
 - Other
- 7. City Survey
 - Update from Mayor
 - Separate e-mail address
 - Survey for Directors/Departments
- 8. Sharing Strengths & Skills
- 9. Workgroups/Work Projects
 - Strategic Plan
 - City Survey
 - Community at large
 - Schools
 - Communication with Superintendent & known DEI groups
 - Families for Equity
 - Budget: Prepare line items for ARPA vs. City budget
 - Awareness & Education: Re-focus

NEW BUSINESS (as time permits)

10. Relationship with action group (dotted line reference)

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

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