



PORTAGE COUNTY

PORTAGE COUNTY DIVERSITY AFFAIRS AND INCLUSIVENESS COMMITTEE MINUTES

THURSDAY, JANUARY 21, 2021
4:30 PM

ANNEX CONFERENCE ROOM 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

1. REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 763 053 22, then press #

To attend this meeting by video: go to

[Click here to join the meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to mccordm@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

Face coverings are required for in-person attendance unless an exemption applies.

Members Present: A. ANDAY, A. FARKAS, C. BENNY, D. RAABE, M. JOHNSON, M. YOUNG AND M. ZARAZUA

Members of the Public: Robin Falk, Jack Elsinger, Bill Sparrow, Brock Maddox, Sandy Medin, David Medin, Keith Kedrowski

2. CALL TO ORDER (4:30 PM)

3. APPROVAL OF MINUTES

[12/31/2020 DA&I Committee draft meeting minutes](#)

Motion to accept the minutes: Zarazua

Second: Raabe

Discussion: None

Vote to accept as presented: Unanimous

4. REPORTS

5. CORRESPONDENCE

6. PRESENTATIONS:

Discussion Only: Educational Presentation on Key Definitions in Diversity, Equity, and Inclusion Conversations

Presenters: Professor Kelly Wilz, PhD, Director of Communication 101; UWSP

Greg Wright, Executive Director- CREATE Portage County

Marc Young, Director- UWSP Office of Admissions/Recruitment

Presentation Only. Committee discussion after the presentation, no questions or comments from the public.

7. PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.



THURSDAY, JANUARY 21, 2021
4:30 PM

PORTAGE COUNTY

PORTAGE COUNTY DIVERSITY AFFAIRS AND INCLUSIVENESS COMMITTEE MINUTES

ANNEX CONFERENCE ROOM 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

8. DISCUSSION/POSSIBLE ACTION REGARDING SPECIAL MEETINGS (PORTAGE COUNTY ORDINANCE 3.1.47 & 3.1.48)

- REQUEST FOR SPECIAL MEETING ATTENDANCE
- APPROVAL OF ATTENDANCE OF SPECIAL MEETINGS
- SPECIAL MEETING ATTENDANCE REPORTS

9. NEXT MEETING DATE

Thursday, February 18 @ 4:30pm

10. ADJOURNMENT (5:23 PM)

11. NOTICES

Notice: Any person who has special needs planning on attending this meeting in-person or remotely should contact Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.