



PORTAGE COUNTY

MEETING MINUTES

DIVERSITY AFFAIRS AND INCLUSIVENESS COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Thursday, August 10, 2023

5:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813 , after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 650 821 492 , then press #

To attend this meeting by video: [Click Here To Join Meeting](#)

CALL TO ORDER

The Diversity Affairs and Inclusiveness Committee meeting was called to order at 5:00pm

Members Present in-person: Joan Honl, Vinnie Miresse, Andrew Rockman, Jennifer Bushman, Valari Hartmann

Members Present Online: Miguelgabriel Campos

Members Excused: Dustin Moen

Staff Attending: Robin Falk

Others Attending: Supervisor Chris Doubek, Supervisor Jeanne Dodge, Supervisor Suzanne Oehlke, Supervisor Scott Soik, Jack Elsinger, Marcie Mercer

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.

APPROVAL OF MINUTES

A motion was made by Jennifer Bushman, seconded by Andrew Rockman, to approve the minutes. Motion to approve carried by voice vote, with no negative votes.

1. July 2023 Minutes

REPORTS

2. Chair
Committee
Staff

Chair Miresse spoke regarding UW-Extension

CORRESPONDENCE

DISCUSSION/POSSIBLE ACTION

3. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - Special meeting attendance reports

4. Discussion/ Possible Action Re: Department Head Survey Results and next steps.

Discussion took place, no action taken.

5. Discussion/ Possible Action Re: Resolution: Revision of Portage County Code of Ordinances Section 3.1.6, Resulting in the Dissolution of the Diversity Affairs and Inclusiveness Committee

Discussion took place, no action taken.

NEXT MEETING DATE

September 14th, 2023

ADJOURNMENT

DRAFT