



PORTAGE COUNTY

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

MEETING AGENDA

DIVERSITY AFFAIRS AND INCLUSIVENESS COMMITTEE

Wednesday, July 6, 2022

6:00 PM

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: 841 436 611, then press #

To attend this meeting by video: [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 falkr@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.

CALL TO ORDER

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.

ELECTION OF CHAIR:

1. The Nominations are now open for the 2022-2024 Chairperson of Diversity Affairs and Inclusiveness.
2. Following the election of the Chair, the meeting is now procured by the Chair.

ELECTION OF VICE CHAIR:

3. The Nominations are now open for the 2022-2024 Vice Chairperson of Diversity Affairs and Inclusiveness

APPROVAL OF MINUTES

4. February 17, 2022 Meeting Minutes

REPORTS

DISCUSSION/POSSIBLE ACTION

5. Discussion/Possible Action Re: Regarding 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
6. Discussion/Possible Action Re: Code Of Ordinances Section 3.1.6 (d) 1-5:
 - d. The committee members will work collectively and individually to:
 1. Enlist the cooperation of agencies, organizations, and individuals in the community to promote awareness and appreciation of diversity and inclusiveness;

2. Evaluate Portage County's policies for bias and make recommendations to reduce bias and create more inclusiveness;
3. Recommend strategies that improve Portage County's capacity to attract and retain people from groups that are either marginalized or underrepresented in central Wisconsin;
4. Promote equitable and fair access to public services; and
5. Develop strategies to address public health issues related to discrimination, oppression, and racism.

CORRESPONDENCE No correspondence has been received.

NEXT MEETING DATE

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the 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.