



PORTAGE COUNTY

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

MEETING AGENDA

DIVERSITY AFFAIRS AND INCLUSIVENESS COMMITTEE

Thursday, June 8, 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: 604 533 906_, then press #

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

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.

APPROVAL OF MINUTES

1. May 2023 Minutes

REPORTS

2. -Chair- upcoming training with UW-Ext Local Government Education Specialist
-Committee
-Staff- Health Equity Survey Update

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: Why Are People Leaving Wisconsin?
5. Discussion/ Possible Action: One-time funding requests- consultants, speakers, trainings, tool kits
6. Discussion/ Possible Action: New position requests and examples of options
 - A. Diversity Officer
[click for example job description](#)
 - B. Diversity Manager
[click for example job description](#)
[click for example job description](#)
 - C. Diversity Coordinator
[click for example job description](#)
7. Discussion/ Possible Action- Future agenda items for consideration

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 at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: Any person who plans to attend the meeting remotely but wishes to comment on an agenda item can send their comments via email to countyexecutive@co.portage.wi.gov. 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.

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