

Wednesday, June 26, 2024**6:00 PM****McFarland Municipal Center**
5915 Milwaukee St, McFarland
Community Room

AGENDA

The public may attend in-person or remotely through the Zoom webinar or telephone options listed below.

PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR:

<https://us02web.zoom.us/j/84977763376>

Or by Telephone: +1 (312) 626-6799

Webinar ID: 849 7776 3376

Press *9 to raise/lower hand. Press *6 to mute/unmute.

1. CALL TO ORDER, ROLL CALL.**2. PUBLIC APPEARANCES.**

- a. This is an opportunity for members of the public to address the Diversity, Equity, and Inclusion Committee for items that are not on the agenda. Please remember this is a hybrid meeting conducted in person and through the Zoom online meeting platform. Meeting attendees wishing to address the Committee about items not on the agenda may do so at this time. Zoom attendees should type their name and address in the Question and Answer feature within the Zoom online meeting platform at this time. Members of the public who are present in person and wish to address the Committee should fill out a public comment form and turn into the meeting chairperson. When you are called upon to speak, state your name, address, and provide your comments to the Committee for their consideration. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to communications@mcfarland.wi.us to be included as part of the meeting.

Members of the public may also speak during their selected agenda item as they designate on the public comment form or in the Question and Answer feature on Zoom.

3. APPROVAL OF MINUTES.

- a. Motion to approve the minutes of the May 20th, 2024 meeting.

4. BUSINESS.

- a. Recap of World Day for Cultural Diversity for Development and Dialogue. Discussion on highlighted successful engagement and suggested areas for improvement. Discussion and action on recommending to the Village board establishing it as a standing village event.
- b. Discussion on the DEI committee's deliberation on fostering community visibility during the Pride and Juneteenth events as part of their broader goal of promoting community visibility.
- c. Review of Code 2-461 concerning the Diversity, Equity, and Inclusion Committee's responsibilities, including serving as a resource, recommending goals, and advising the Village Board on initiatives aimed at promoting diversity, equity, and inclusion, followed by discussions on its execution.
- d. Board/Committee Updates allow trustees and committee members to propose and update on items for discussion or involvement by the Diversity, Equity, and Inclusion Committee.

- e. DEI Strategist update providing the necessity of maintaining transparency and communication with the committee and the public regarding the establishment of key focus areas.
- f. Discussion and action on changing the DEI committee's SMART goal from Event Development to Education and Awareness Development, aiming to align with the code and deliver specific, measurable, attainable, relevant, and time-based results across various facets of the Village Government, Staff, and the Community.
- g. Discussion on items to discuss during the Joint Village Board and DEI committee meeting

5. SCHEDULE NEXT MEETING DATE.

- a. July 8th, 2024, at 6:00pm
July 15, 2024, at 6:00pm

6. ADJOURNMENT.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format should contact the McFarland Municipal Center at (608)838-3153, 5915 Milwaukee Street, McFarland, Wisconsin, or village.clerk@mcfarland.wi.us by 2:00 p.m. at least 5 business days prior to the meeting so that any necessary arrangements can be made to accommodate each request. If the meeting or request is less than 5 business days from the meeting, requests for accommodations may still be made and reasonable efforts will be made to accommodate each request.