

DIVERSITY AFFAIRS COMMISSION

Date and Time Of Meeting: Thursday, August 4, 2022 at 5:30 P.M.

Place of Meeting: James P. Coughlin Center (JPCC)
625 E. County Road Y, Suite 600
Oshkosh, WI 54901-8131

To Join Zoom Meeting:

<https://us06web.zoom.us/j/83925726985?pwd=TWF0N3pZUSs4aUNuWUc2YmFJQk1GUT09>

To Join Meeting By Phone: (312) 626-6799 US (Chicago)
Meeting ID: 839 2572 6985
Passcode: 013820

SUBJECT MATTER OF THE MEETING

- 1.) Roll Call
- 2.) Adopt Agenda
- 3.) Approve Minutes from last meeting
- 4.) Elect Chairman, Vice Chairman, and Secretary - Discussion and Vote
- 5.) Public Comment (2 Minute time limit per speaker).
- 6.) Review and Amend DAC Bylaws - Discussion and Possible Vote (Example: Article 5 - add the option to meet in person or zoom).
- 7.) Future of DAC - Meeting times, Looking ahead, etc. - Discussion and Possible Vote
- 8.) List of future speakers and/or topics? Please bring a list of 3 possible speakers and their topics.
- 9.) Adjournment