



## UW Health Workforce Committee

July 16, 2020, 1:00 - 2:30 PM

Via WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e07c4015c7c672a165c39af47dc3c2cd1>

Meeting Number: 120 124 2209 // Password: 071620

Telephone: 1-415-655-0003 US TOLL // Access code: 120 124 2209

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# UW Health Workforce Committee - July 16, 2020 - Public Meeting Notice

## Agenda

- |         |  |                   |
|---------|--|-------------------|
| 1:00 PM | <hr/> <b>I. Call to Order</b><br>Mr. Paul Seidenstricker   |                   |
| 1:02 PM | <hr/> <b>II. Meeting Minutes - Open Session</b><br>Mr. Paul Seidenstricker   | Approval          |
| 1:05 AM | <hr/> <b>III. Diversity, Equity &amp; Inclusion at UW Health: A Vision for Creating an Anti-Racist Normal</b><br>Ms. Shiva Bidar-Sielaff   | Report/Discussion |
| 1:35 PM | <hr/> <b>IV. Closed Session</b><br><br>Motion to enter into closed session pursuant to Wisconsin Statutes 19.85(1) (e), for the discussion of the following confidential matters, which for competitive reasons require a closed session: review and approval of closed session meeting minutes, shared governance update, review workforce dashboard and survey results, and RN listening sessions update; and, pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters. |                   |
| 2:30 PM | <hr/> <b>V. Adjourn</b>  |                   |