



State of Wisconsin
Department of Financial Institutions

Jim Doyle, **Governor**

Lorrie Keating Heinemann, **Secretary**

NOTICE OF MEETING OF GOVERNMENTAL BODY
Department of Financial Institutions Affirmative Action Advisory Committee

Committee Meeting

A meeting of the Department of Financial Institutions' Affirmative Action Advisory Committee will be held on **Wednesday, December 12, 2007**, at the Department of Financial Institutions', 4th Floor Resource Center, 345 West Washington Avenue, Madison, Wisconsin. The meeting will commence **at 1:30 p.m.**

Agenda

**Department of Financial Institutions
Affirmative Action Advisory Committee Meeting
December 12, 2007
4th Floor Resource Center
1:30 – 3:30 pm**

1. Roll call.
2. Approval of minutes from November 14, 2007 meeting.
3. Intern program – Secretary's Office interest; others interested?
4. Affirmative Action link on workweb.
5. Review notice to DFI about committee.
6. Plan for January event – Diversity Tree.
7. Discuss events for February, March, April, May.
8. Other items.
9. Schedule next meeting and volunteer note taker.

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