

EIAC Meeting

Date | Time 10/22/2020 1:00 PM | Location Zoom

Meeting called by:	Bradley Everson	Attendees:		
Type of Meeting:	EIAC Meeting	<u>Members</u>	Present	Excused
Facilitators:	Bradley Everson	Adams, Kelsey	<input type="checkbox"/>	<input type="checkbox"/>
	Dionna Clemmons	Baumgart, Zachary	<input type="checkbox"/>	<input type="checkbox"/>
	Shannon Butcher	Butcher, Shannon	<input type="checkbox"/>	<input type="checkbox"/>
	Tonja Hesselberg	Chase, Daisy	<input type="checkbox"/>	<input type="checkbox"/>
Note Taker:	Jennifer Marek	Clemmons, Dionna	<input type="checkbox"/>	<input type="checkbox"/>
Timekeeper:	Jennifer Marek	Everson, Bradley	<input type="checkbox"/>	<input type="checkbox"/>
		Fessahaye, Makda	<input type="checkbox"/>	<input type="checkbox"/>
		Hesselberg, Tonya	<input type="checkbox"/>	<input type="checkbox"/>
		Ives, Kari	<input type="checkbox"/>	<input type="checkbox"/>
		Krombos, Paul	<input type="checkbox"/>	<input type="checkbox"/>
		Marek, Jennifer	<input type="checkbox"/>	<input type="checkbox"/>
		Morris, Brandon	<input type="checkbox"/>	<input type="checkbox"/>
		Pickering-Reyna, Beverly	<input type="checkbox"/>	<input type="checkbox"/>
		Ruether, Tracie	<input type="checkbox"/>	<input type="checkbox"/>
		Schoorman, Rebecca	<input type="checkbox"/>	<input type="checkbox"/>
		Thao, Melina	<input type="checkbox"/>	<input type="checkbox"/>
		Zingsheim, Angela	<input type="checkbox"/>	<input type="checkbox"/>

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Welcome	Bradley Everson	5 Minute
<input type="checkbox"/> Introduce Executive Leadership EIAC Technical Advisor - Makda Fessahaye	Tonja Hesselberg	10 Minutes
<input type="checkbox"/> Review EIAC responsibilities in E&I Plan	Bradley Everson	15 Minutes
<input type="checkbox"/> Strategize goals and assign Adhoc committees	All Participants	45 Minutes
<input type="checkbox"/> Ongoing EIAC Meetings	Bradley Everson	5 Minutes
<input type="checkbox"/> Next Steps	All Participants	10 minutes

Notes

Welcome:

Introduce Executive Leadership

EIAC Technical Advisor - Makda

Fessahaye:

Review EIAC responsibilities in

E&I Plan:

Strategize goals and assign Adhoc committees:

Ongoing EIAC Meetings:

Next Steps:

Meeting Contact Info:

TONJA HESSELBERG is inviting you to a scheduled Zoom meeting.

Join from PC, Mac, Linux, iOS or Android: <https://doc-wi.zoom.us/j/97967869619?pwd=SUFmWkVSSGxlbHZBWTNBUnIyaVRPZz09>

Password: 178084

Or Telephone:

Dial:

+1 206 337 9723

+1 213 338 8477

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Conference code: 549662

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Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 979 6786 9619

Password: 178084

SIP: 97967869619@zoomcrc.com

Password: 178084

EIAC Contacts:

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Brad Everson (EIAC Co-Chair) 414-212-4945 Bradley.Everson@wisconsin.gov