

# EIAC Meeting

Date | Time 02/17/2022 1:00 PM | Location Microsoft Teams

Meeting called by:	Brandon Morris	Attendees:		
Type of Meeting:	EIAC Meeting	<u>Members</u>	Present	Excused
Facilitators:	Amr Yassin	Ali, Mohamud	<input type="checkbox"/>	<input type="checkbox"/>
	Brandon Morris	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"/>
	Sarah Cooper	Cooper, Sarah	<input type="checkbox"/>	<input type="checkbox"/>
Time Keeper:	Jennifer Marek	Hesselberg, Tonja	<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"/>
		Wilson, Lana	<input type="checkbox"/>	<input type="checkbox"/>
		Yassin, Amr	<input type="checkbox"/>	<input type="checkbox"/>
		Zingsheim, Angie	<input type="checkbox"/>	<input type="checkbox"/>

## Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Welcome	Amr Yassin	5 Minutes
<input type="checkbox"/> Upcoming Equity and Inclusion Monitor	Tonja Hesselberg	10 Minutes
<input type="checkbox"/> SharePoint Planner	Zachary Baumgart	30 Minutes
<input type="checkbox"/> Recognition/celebration of certain events like black history month, women's history month, etc.	Kari Ives	10 Minutes
<input checked="" type="checkbox"/> EIAC Flyer – Difficult Conversations Guide	Kari Ives	10 Minutes
<input type="checkbox"/> Committee updates	Committee Chairs	20 Minutes
<input type="checkbox"/> Next steps	All Participants	5 Minutes

## Notes

Welcome	
Upcoming Equity and Inclusion Monitor	

SharePoint Planner	
EIAC Flyer – Difficult Conversations Guide	
Committee updates	
Next steps	

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