

# EIAC Meeting

Date | Time 09/15/2022 1:00 PM | Location Microsoft Teams

Meeting called by:	Brandon Morris	Attendees:		
Type of Meeting:	EIAC Meeting	<u>Members</u>	Present	Excused
Facilitators:	Brandon Morris Tracie Ruether Shannon Butcher Tonja Hesselberg Sarah Cooper Tifene Brown	Baumgart, Zachary	<input type="checkbox"/>	<input type="checkbox"/>
		Brown, Tifene	<input type="checkbox"/>	<input type="checkbox"/>
		Butcher, Shannon	<input type="checkbox"/>	<input type="checkbox"/>
		Chase, Daisy	<input type="checkbox"/>	<input type="checkbox"/>
		Cooper, Sarah	<input type="checkbox"/>	<input type="checkbox"/>
Time Keeper:	Jennifer Marek	Foster, Athena	<input type="checkbox"/>	<input type="checkbox"/>
		Hesselberg, Tonja	<input type="checkbox"/>	<input type="checkbox"/>
		Ives, Kari	<input type="checkbox"/>	<input type="checkbox"/>
		Kragness, Amanda	<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"/>
		Richards, Jason	<input type="checkbox"/>	<input type="checkbox"/>
		Ruether, Tracie	<input type="checkbox"/>	<input type="checkbox"/>
		Thao, Melina	<input type="checkbox"/>	<input type="checkbox"/>
		Wilson, Lana	<input type="checkbox"/>	<input type="checkbox"/>
		Zingsheim, Angie	<input type="checkbox"/>	<input type="checkbox"/>

## Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Welcome	Brandon Morris	5 Minutes
<input type="checkbox"/> Committee Co-Leads	Tifene Brown	20 Minutes
<input type="checkbox"/> Committee Changes Process	Kari Ives	10 Minutes
<input type="checkbox"/> Should EIAC have a marketing plan in place when Equity and Inclusion/Diversity Awards become available?	Tifene Brown/ Kari Ives	10 Minutes
<input type="checkbox"/> Committee updates	Committee Chairs	40 Minutes
<input type="checkbox"/> Next steps	All Participants	5 Minutes

## Notes

Welcome	
Committee Co-Leads	
Committee Changes Process	

Should EIAC have a marketing plan in place when Equity and Inclusion/Diversity Awards become available?	
Committee updates	
Next steps	

# Microsoft Teams meeting

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