

# EIAC Meeting

Date / Time 12/7/2022 11:00 AM | Location Microsoft Teams

Meeting called by:	Brandon Morris Tracie Ruether	Attendees:		
Type of Meeting:	EIAC Meeting	<u>Members</u>	Present	Excused
Facilitators:	Shannon Butcher Tonja Hesselberg 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"/>
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"/>
		Wilson, Shelrie	<input type="checkbox"/>	<input type="checkbox"/>
		Zingsheim, Angie	<input type="checkbox"/>	<input type="checkbox"/>

## Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Welcome <ul style="list-style-type: none"> <li>Public Meeting</li> </ul>	Tracie Ruether	5 Minutes
<input type="checkbox"/> Summary of October Meeting	Tracie Ruether	5 Minutes
<input type="checkbox"/> Review of E&I Plan Goals - Where things are	Tracie Ruether	30 Minutes
<input type="checkbox"/> Recommitment to EIAC <ul style="list-style-type: none"> <li><a href="#">Policy</a></li> </ul>	Tracie Ruether	5 Minutes
<input type="checkbox"/> Outreach & Engagement Plan to connect with DOC Regional/Facility E&I committees	Jennifer Marek	5 Minutes
<input type="checkbox"/> State of WI Diversity Awards	Tifene Brown	5 Minutes
<input type="checkbox"/> Mission & Vision Statement	All Participants	30 Minutes
<input type="checkbox"/> Next steps	All Participants	5 Minutes

## Notes


# Microsoft Teams meeting

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