

ELAC Meeting

Date | Time 3/21/2024 1:00 PM | Location Microsoft Teams

Meeting called by:		Attendees:		
Type of Meeting:	Virtual	<u>Members</u>	Present	Excused
Interim Co-Chair:	Brandon Morris	Baumgart, Zachary	✓	<input type="checkbox"/>
	Tracie Ruether	Benson, Katie	✓	<input type="checkbox"/>
Facilitators:	Shannon Butcher	Blechinger, Kellie	✓	<input type="checkbox"/>
	Tonja Hesselberg	Brown, Tifene	✓	<input type="checkbox"/>
	Tifene Brown	Butcher, Shannon	✓	<input type="checkbox"/>
	Ives, Kari	Carr, Sarah	✓	<input type="checkbox"/>
Time Keeper:	Jennifer Marek	Hesselberg, Tonja	✓	<input type="checkbox"/>
Guest: James Svitavsky (DOC) Linda Palmer (Guest)		Ives, Kari	✓	<input type="checkbox"/>
		Kragness, Amanda	✓	<input type="checkbox"/>
		Marek, Jennifer	✓	<input type="checkbox"/>
		Morris, Brandon	<input type="checkbox"/>	<input type="checkbox"/>
		Richards, Jason	✓	<input type="checkbox"/>
		Ross, Camille	✓	<input type="checkbox"/>
		Ruether, Tracie	✓	<input type="checkbox"/>
		Wilson, Shelrie	✓	<input type="checkbox"/>
		Zingsheim, Angie	<input type="checkbox"/>	<input type="checkbox"/>

Agenda Items

Icebreaker/Welcome	Kellie Blechinger	15 Minutes
Nominations & Voting	Tracie/Brandon	15 Minutes
Reviewing actions and ad hocs responsible	All	45 Minutes
Report on any progress	All	10 Minutes
Next Steps	All	5 Minutes

Notes

Icebreaker/Welcome	Next Month – Camille Ross
Nominations & Voting	<p>Chair</p> <p>Z. Baumgart – Declined</p> <p>B. Morris – Declined</p> <p>T. Ruether – Accept</p> <p>K. Ives – Declined</p> <p>K. Blechinger – Accept</p> <p>C. Ross – Accept</p> <p>S. Wilson - Accept</p> <p>Secretary</p> <p>K. Ives - Accept</p> <p>J. Marek - Accept</p>
Reviewing actions and Ad Hocs responsible	<p>Recruitment and Advancement confirmed that they will work on the Recruitment Actions #2 and #4.</p> <p>We reviewed and confirmed the Ad Hocs that will be working on the other Actions that we discussed last meeting.</p> <p>Tracie and Kari will develop a spreadsheet to track progress on the plan. It will be emailed to all members when completed for constructive feedback.</p>
Report on any progress	Each Ad Hoc reported their progress towards the Strategies and Actions in the E&I plan
Next Steps	<p>Tifene sent out the link to vote for co-chairs and secretary. It is expected all members will vote by 3/28.</p> <p>Continue to work on the Actions and be sure to communicate with Ad Hocs who share responsibility for the same Actions.</p>

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