

# ELAC Meeting

Date | Time 09/21/2023 1:00 PM | Location Microsoft Teams

Meeting called by:	Virtual	Attendees:	Present	Excused
Type of Meeting:	Brandon Morris	<u>Members</u> Baumgart, Zachary	<input type="checkbox"/>	<input type="checkbox"/>
Co-Chairs	Tracie Ruether	Benson, Katie	<input type="checkbox"/>	<input type="checkbox"/>
Facilitators	Shannon Butcher	Brown, Tifene	<input type="checkbox"/>	<input type="checkbox"/>
	Tonja Hesselberg	Butcher, Shannon	<input type="checkbox"/>	<input type="checkbox"/>
	Tifene Brown	Chase, Daisy	<input type="checkbox"/>	<input type="checkbox"/>
	Ives, Kari	Hesselberg, Tonja	<input type="checkbox"/>	<input type="checkbox"/>
Time Keeper:	Jennifer Marek	Ives, Kari	<input type="checkbox"/>	<input type="checkbox"/>
		Kragness, Amanda	<input type="checkbox"/>	<input type="checkbox"/>
		Marek, Jennifer	<input type="checkbox"/>	<input type="checkbox"/>
		Ruether, Tracie	<input type="checkbox"/>	<input type="checkbox"/>
		Wilson, Shelrie	<input type="checkbox"/>	<input type="checkbox"/>
		Zingsheim, Angie	<input type="checkbox"/>	<input type="checkbox"/>

## Agenda Items

Welcome	Brandon	5 Minutes
Diversity Awards and Nominations	Tifene	5 Minutes
Surveying DOC staff to volunteer for ad-hocs	Tracie	15 Minutes
E & I Planning – 2024-2026	Ad Hoc Leads	15 Minutes
Full committee and ad-hoc meeting planning for 2024	Tracie/Brandon	25
Updates from Ad Hoc Committees	Ad Hoc Leads	25 Minutes
Next Steps		

## Notes

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