EIAC Meeting

Meeting called by:	Brandon Morris
Type of Meeting:	EIAC Meeting
	Brandon Morris
	Shannon Butcher
	Tonja Hesselberg
	Sarah Cooper
Time Keeper:	Jennifer Marek

Attendees:		
Members	Present	Excused
Baumgart, Zachary	✔	☐
Butcher, Shannon	✔	☐
Chase, Daisy	☐	✔
Cooper, Sarah	☐	✔
Hesselberg, Tonja	✔	☐
Ives, Kari	✔	☐
Kragness, Amanda	✔	☐
Marek, Jennifer	✔	☐
Morris, Brandon	✔	☐
Pickering-Reyna, Beverly	✔	☐
Ruether, Tracie	✔	☐
Thao, Melina	☐	✔
Wilson, Lana	☐	✔
Yassin, Amr	☐	✔
Zingsheim, Angie	✔	☐

Agenda Items

	Topic	Presenter	Time allotted
☐	Welcome • Amanda Kragness	Amr Yassin	5 Minutes
☐	Adding resources to the EIAC Page	Tracie Ruether	10 Minutes
☐	Managing Training Clearinghouse	Tracie Ruether	10 Minutes
☐	Correctional Employee Appreciation Week Communications/Activities	Jennifer Marek	10 Minutes
☐	Billboards in POC Communities	Brandon Morris	10 Minutes
☐	Address goals assigned to multiple subcommittees	Zachary Baumgart	10 Minutes
☐	Committee updates/Membership	Committee Chairs	30 Minutes
☐	Next steps	All Participants	5 Minutes

Notes

Welcome Amanda Kragness	Nico Zabloudil joined the meeting as a public guest.

Adding resources to the EIAC Page	Some work has been done on "Inclusion in Real Life" to lead to books, video etc to move skills forward. A Vetting process to get items on the site and a reporting structure to remove if needed; Also, should provide an opportunity submit recommendation. Concerns of the progress of goals due in June 2023.
Managing Training Clearinghouse	
Correctional Employee Appreciation Week Communications/Activities	Jennifer will work on a flyer idea and work with Kari to develop it for the next meeting.
Billboards in POC Communities	Are Billboards being worked on actively by sub committees – Recruitment is working on this.
Address goals assigned to multiple subcommittees	Working with BTM to develop a dash board for the goals using Planner. A lot need to be done as it relates to larger goals and goals that are joint between sub committees. A lot has been done.
Committee updates/Membership	A&E – Survey is still being reviewed; Marketing – brochure has been updated, article being written, How we celebrate everyone; Education – Hash Tag series and other training in the works including becoming an ally; Policy – New co-lead, updated mission and strategy, finalizing employee interview policy; Outreach – Lunch & Learn being updated;
Next steps	

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