

# EIAC Meeting

Date | Time 09/24/2020 1:00 PM | Location Zoom

Meeting called by	Bradley Everson	Attendees:		
Type of meeting	EIAC Meeting	<u>Members</u>	<u>Present</u>	<u>Excused</u>
Facilitators	Bradley Everson	Adams, Kelsey	<input type="checkbox"/>	<input type="checkbox"/>
	Dionna Clemmons	Baumgart, Zachary	<input type="checkbox"/>	<input type="checkbox"/>
	Tonja Hesselberg	Butcher, Shannon	<input type="checkbox"/>	<input type="checkbox"/>
Note taker	Jennifer Marek (standing in)	Chase, Daisy	<input type="checkbox"/>	<input type="checkbox"/>
Timekeeper	Jennifer Marek	Clemmons, Dionna	<input type="checkbox"/>	<input type="checkbox"/>
		Everson, Bradley	<input type="checkbox"/>	<input type="checkbox"/>
		Hesselberg, Tonja	<input type="checkbox"/>	<input type="checkbox"/>
		Ives, Karj	<input type="checkbox"/>	<input type="checkbox"/>
		Krombos, Paul	<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"/>
		Ruether, Tracie	<input type="checkbox"/>	<input type="checkbox"/>
		Schoormann, Rebecca	<input type="checkbox"/>	<input type="checkbox"/>
		Thao, Melina	<input type="checkbox"/>	<input type="checkbox"/>
		Zingsheim, Angela	<input type="checkbox"/>	<input type="checkbox"/>

## Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Welcome	Bradley Everson	5 Minute
<input type="checkbox"/> Exec Leadership EIAC Plan changes	Bradley Everson Dionna Clemmons Shannon Butcher Tonja Hesselberg	60 Minutes
<input type="checkbox"/> EIAC Secretary nomination/vote	All Participants	10 Minutes
Next Steps		15 minutes

## Notes

**Welcome:**

**EIAC Plan:**

**Secretary nomination and vote:**

**Next Steps:**

**Meeting Contact Info:**

TONJA HESSELBERG is inviting you to a scheduled Zoom meeting.

Join from PC, Mac, Linux, iOS or Android: <https://doc-wi.zoom.us/j/3619661806?pwd=SGUzd3VoZmVESjNTTnIydlFhd00zZz09>

Password: 4gt0J6

Or Telephone:

Dial:

+1 206 337 9723

+1 213 338 8477

USA 8883634734 (US Toll Free)

Conference code: 549662

Find local AT&T Numbers:

<https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2063379723&accessCode=549662>

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 361 966 1806

Password: 829543

SIP: [3619661806@zoomcrc.com](mailto:3619661806@zoomcrc.com)

Password: 829543

**EIAC Contacts:**

Tonja Hesselberg (EIAC Executive Sponsor) 608-445-4991 [Tonja.Hesselberg@wisconsin.gov](mailto:Tonja.Hesselberg@wisconsin.gov)

Dionna Clemmons (EIAC Co-Chair) 414-552-2149 [Dionna.Clemmons@wisconsin.gov](mailto:Dionna.Clemmons@wisconsin.gov)

Brad Everson (EIAC Co-Chair) 414-212-4945 [Bradley.Everson@wisconsin.gov](mailto:Bradley.Everson@wisconsin.gov)