

EIAC Meeting

Date | Time 06/16/2022 1:00 PM | Location Microsoft Teams

Meeting called by:	Brandon Morris	Attendees:		
Type of Meeting:	EIAC Meeting	<u>Members</u>	Present	Excused
Facilitators:	Brandon Morris	Ali, Mohamud	<input type="checkbox"/>	<input type="checkbox"/>
	Vacant	Baumgart, Zachary	<input type="checkbox"/>	<input type="checkbox"/>
	Shannon Butcher	Brown, Tifene	<input type="checkbox"/>	<input type="checkbox"/>
	Tonja Hesselberg	Butcher, Shannon	<input type="checkbox"/>	<input type="checkbox"/>
	Sarah Cooper	Chase, Daisy	<input type="checkbox"/>	<input type="checkbox"/>
	Tifene Brown	Cooper, Sarah		
Time Keeper:	Jennifer Marek	Hesselberg, Tonja	<input type="checkbox"/>	<input type="checkbox"/>
In absence,	Kari Ives	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"/>
		Zingsheim, Angie	<input type="checkbox"/>	<input type="checkbox"/>

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Welcome	Brandon Morris	5 Minutes
<input type="checkbox"/> New E&I Officer – Tifene Brown	Tifene Brown	10 Minutes
<input type="checkbox"/> Nominations for Co-Chair (replacement for Amr)	Brandon Morris	10 Minutes
<input type="checkbox"/> Committee updates	Committee Chairs	60 Minutes
<input type="checkbox"/> Next steps	All Participants	5 Minutes

Notes

Welcome	
New E&I Officer – Tifene Brown	
Nominations for Co-Chair (replacement for Amr)	
Committee updates	

Next steps	
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Microsoft Teams meeting

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