

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"/>
Co-Chairs	Tracie Ruether	Benson, Katie	✓	<input type="checkbox"/>
Facilitators	Shannon Butcher	Brown, Tifene	✓	<input type="checkbox"/>
	Tonja Hesselberg	Butcher, Shannon	<input type="checkbox"/>	✓
	Tifene Brown	Chase, Daisy	<input type="checkbox"/>	✓
	Ives, Kari	Gillitzer, Anthony	<input type="checkbox"/>	<input type="checkbox"/>
		Hesselberg, Tonja	✓	<input type="checkbox"/>
Time Keeper:	Jennifer Marek	Ives, Kari	<input type="checkbox"/>	<input type="checkbox"/>
		Kragness, Amanda	✓	<input type="checkbox"/>
		Kowalski, Melissa	<input type="checkbox"/>	<input type="checkbox"/>
		Marek, Jennifer	<input type="checkbox"/>	✓
		Morris, Brandon	<input type="checkbox"/>	✓
		Richards, Jason	✓	<input type="checkbox"/>
		Ruether, Tracie	<input type="checkbox"/>	✓
		Wilson, Shelrie	✓	<input type="checkbox"/>
		Zingsheim, Angie	✓	<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

Welcome	
Diversity Awards and Nominations	Nominate RYOFC for what they are doing around E&I. Tifene has been working with Warden Taylor to coordinate what this would look like
Surveying DOC staff to volunteer for ad-hocs	Intention is to push out a survey to staff to try to get a sense of interest in

	ad hocs. Basically this would be a general recruitment effort
E & I Planning – 2024-2026	Plan draft was submitted to GO Sept. 9. Assessment & Evaluation, Policy & Committee Review reported out. Tifene: we should make sure that assigned goals are adequately assigned to the specific adhocs
Full committee and ad-hoc meeting planning for 2024	Delaying until more people present for meeting
Updates from Ad Hoc Committees	A&E reported out, assigned projects are continuing to progress
Next Steps	<ul style="list-style-type: none"> • Tifene: mentioned a few trainings that could be useful <ul style="list-style-type: none"> ○ Next week (26th) Building belonging in ... well being ○ At hill farms state building and held virtually • Tonya: another training about LGBT experiences in Wisconsin <ul style="list-style-type: none"> ○ From a speaker talking about her book on Oct 11, from noon to 1. ○ Came up from an email from Kari I

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