

ElAC Meeting

Date | Time 10/19/2023 1:00 PM | Location Microsoft Teams

Meeting called by:	Virtual	Attendees:		
Type of Meeting:	Brandon Morris	<u>Members</u>	Present	Excused
Co-Chairs	Tracie Ruether	Baumgart, Zachary	✓	<input type="checkbox"/>
Facilitators	Shannon Butcher	Benson, Katie	✓	<input type="checkbox"/>
	Tonja Hesselberg	Brown, Tifene	✓	<input type="checkbox"/>
	Tifene Brown	Butcher, Shannon	<input type="checkbox"/>	✓
	Ives, Kari	Gillitzer, Anthony	✓	<input type="checkbox"/>
Time Keeper:	Jennifer Marek	Hesselberg, Tonja	<input type="checkbox"/>	✓
		Ives, Kari	<input type="checkbox"/>	<input type="checkbox"/>
		Kragness, Amanda	✓	<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
Surveying DOC staff to volunteer for ad-hocs	Brandon	15 Minutes
E & I Planning – 2024-2026	Tifene Brown	15 Minutes
Plan Transition for Ad Hoc Committees	Ad Hoc Leads	25 Minutes
Meeting planning for 2024	Third Thursday of every month - Majority	
Next Steps	All	5 Minutes

Notes

Welcome	Gave welcome message and went over ElAC meeting rules
Surveying DOC staff to volunteer for ad-hocs	Will use a survey to allow DOC staff to nominate for Adhoc(s)
E & I Planning – 2024-2026	Update on EI Planning & Progress

Plan Transition for Ad Hoc Committees	Discussion on Adhoc structure
Meeting planning for 2024	Third Thursday of every month – co-leads from each Adhoc should be attending and then working with their adhoc
Next Steps	

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Or call in (audio only)

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