EIAC Meeting

Date | Time 0/18/2022 1:00 PM | Location Microsoft Teams

| Meeting called by: | Brandon Morris  
Type of Meeting: | EIAC Meeting  
Facilitators: | Brandon Morris  
Tracie Ruether  
Shannon Butcher  
Tonja Hesselberg  
Sarah Cooper  
Tifene Brown  
Attendees: | Members  
Present  
Excused | Baumgart, Zachary  
Brown, Tifene  
Butcher, Shannon  
Chase, Daisy  
Cooper, Sarah  
Foster, Athena  
Hesselberg, Tonja  
Ives, Kari  
Kragness, Amanda  
Marek, Jennifer  
Morris, Brandon  
Pickering-Reyna, Beverly  
Richards, Jason  
Ruether, Tracie  
Thao, Melina  
Wilson, Lana  
Zingsheim, Angie  
Time Keeper: | Jennifer Marek  
Agenda Items

<table>
<thead>
<tr>
<th>Topic</th>
<th>Presenter</th>
<th>Time allotted</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓ Welcome</td>
<td>Tracie Ruether</td>
<td>5 Minutes</td>
</tr>
<tr>
<td>✓ E&amp;I Training Clearinghouse &amp; Resources</td>
<td>Tracie Ruether</td>
<td>20 Minutes</td>
</tr>
<tr>
<td>✓ Committee updates</td>
<td>Committee Chairs</td>
<td>60 Minutes</td>
</tr>
<tr>
<td>✓ Next steps</td>
<td>All Participants</td>
<td>5 Minutes</td>
</tr>
</tbody>
</table>

Notes

<table>
<thead>
<tr>
<th>Welcome</th>
<th>Open meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>E&amp;I Training Clearinghouse &amp; Resources</td>
<td>Asking to put the Clearinghouse on the EIAC SharePoint page. Putting under supportive resources tile using a name similar to support resources clearinghouse.</td>
</tr>
<tr>
<td>Committee updates</td>
<td>A&amp;E – Draft of the report, working on a goal for focus groups, E&amp;T – working on getting some trainings added; M&amp;C – Looking for some follow up; O&amp;E – Lunch and Learn; P&amp;C – Working on new leadership, reviewing policies related to the interview process, finalized FAQ for the dress code policy; R&amp;A -</td>
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<tr>
<td>Next steps</td>
<td>Some restructuring – further communication will be done; Every Ad-Hoc should invite Tifene to their meetings; Tifene suggest the committee nominates individuals for the Diversity Awards; scheduling a committee meeting for next Thursday to discuss the Diversity Awards</td>
</tr>
</tbody>
</table>
Microsoft Teams meeting

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