EIAC Meeting

Date | Time 8/19/2021 1:00 PM | Location Zoom

Meeting called by: Brandon Morris
Type of Meeting: EIAC Meeting
Facilitators: Amr Yassin
Brandon Morris
Shannon Butcher
Tonja Hesselberg
Sarah Cooper

Attendees:
Members
Ali, Mohamud  □  □
Baumgart, Zachary  ✔  □
Butcher, Shannon  ✔  □
Chase, Daisy  ✔  □
Clemmons, Dionna  ✔  □
Cooper, Sarah  ✔  □
Hesselberg, Tonja  ✔  □
Ives, Kari  ✔  □
Krombos, Paul  ✔  □
Marek, Jennifer  ✔  □
Morris, Brandon  ✔  □
Pickering-Reyna, Beverly  ✔  □
Ruether, Tracie  □  ✔
Schoorman, Rebecca  ✔  □
Thao, Melina  ✔  □
Wilson, Lana  ✔  □
Yassin, Amr  □  □
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>Brandon Morris</td>
<td>5 Minutes</td>
</tr>
<tr>
<td>☐ Ad-hoc committee updates</td>
<td>Committee Chairs</td>
<td>40 Minutes</td>
</tr>
<tr>
<td>☐ KPI</td>
<td>Zachary Baumgart</td>
<td>30 Minutes</td>
</tr>
<tr>
<td>☐ Changes to Webpage</td>
<td>Kari Ives</td>
<td>10 Minutes</td>
</tr>
<tr>
<td>☐ Next steps</td>
<td>All Participants</td>
<td>5 Minutes</td>
</tr>
</tbody>
</table>

Notes

Welcome  There has been a break since our last meeting
Committee updates  Clearinghouse for E&I trainings; Hashtag Series; Barriers to recruiting and loss of data; fairs are going to be difficult due to the pandemic; diversifying radio adds; Policy need to review 3 more to meet goal for this year; Met the goal of Committee Review; Hold off on changed to Website; List of available mentors; Marketing materials have been distributed; glitches on
MyDOC; List of 24 potential community partners; E&I Conference; Brown Bag events; Survey is done and waiting for approvals;

KPI Zach will be emailing regarding the KPI statuses;

Changes to Webpage N/A – Need some updates until BTM personnel is available.

Next steps Scheduling Meetings- Continue with Monthly as they are scheduled; If no Agenda items are being given, then the meetings can be cancelled.
Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

+1 608-571-2209,,202389265# United States, Madison

Phone Conference ID: 202 389 265#

Find a local number | Reset PIN

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