

EIAC Meeting

Date / Time 10/20/2022 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 Tracie Ruether Shannon Butcher Tonja Hesselberg Sarah Cooper	Baumgart, Zachary	✓	<input type="checkbox"/>
		Brown, Tifene	✓	<input type="checkbox"/>
		Butcher, Shannon	✓	<input type="checkbox"/>
		Chase, Daisy	✓	<input type="checkbox"/>
Time Keeper:	Jennifer Marek	Foster, Athena	✓	<input type="checkbox"/>
		Hesselberg, Tonja	<input type="checkbox"/>	<input type="checkbox"/>
		Ives, Kari	✓	<input type="checkbox"/>
		Kragness, Amanda	✓	<input type="checkbox"/>
		Marek, Jennifer	✓	<input type="checkbox"/>
		Morris, Brandon	✓	<input type="checkbox"/>
		Pickering-Reyna, Beverly	✓	<input type="checkbox"/>
		Richards, Jason	<input type="checkbox"/>	<input type="checkbox"/>
		Ruether, Tracie	<input type="checkbox"/>	✓
		Thao, Melina	<input type="checkbox"/>	✓
		Wilson, Lana	✓	<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"/> Leadership Roles with EIAC	Tifene Brown	30 Minutes
<input type="checkbox"/> EIAC Mission & Vision Statements	Kari Ives/Daisy Chase	15 Minutes
<input type="checkbox"/> EIAC "Refresh"	Brandon Morris/Zach Baumgart	15 Minutes
<input type="checkbox"/> DOC Internship Program	Athena Foster	5 Minutes
<input type="checkbox"/> Committee updates	Committee Chairs	10 Minutes
<input type="checkbox"/> Next steps	All Participants	5 Minutes

Notes

Welcome	
Leadership Roles with EIAC	Tonja will continue to serve as an Expert Manager. Sarah Cooper will no longer be coming to these meetings Tifene will be taking over her role along with much of Tonja's role.

EIAC Mission & Vision Statements	Introducing the idea of having these statements. Vote next meeting if we need a mission & vision statement; who is going to be in charge of the statements and how is it going to be used?
EIAC "Refresh"	<p>Outreach & Engagement is realigning their duties to match up with more community connection. Recruitment reassessed their goals – At least one will be handed off to Outreach & Engagement. Training, Policy and marketing have their goals current and are working with Tifene on some additional tasks/goals. Members have some suggestions to move forward with Policy tasks. Training is looking at other training opportunities. A&E finishing up the report. Members planning a meeting to discuss next steps for the survey.</p> <p>Discuss where things are with current goals over all at next month</p>
DOC Internship Program	Tifene will share the timeline for the program.
Committee updates	None (Discussed during refresh)
Next steps	See mission and vision section

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