

ElAC Meeting

Date | Time 02/16/2023 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"/>	<input type="checkbox"/>
Co-Chairs	Tracie Ruether	Brown, Tifene	<input type="checkbox"/>	<input type="checkbox"/>
Facilitators	Shannon Butcher	Butcher, Shannon	<input type="checkbox"/>	<input type="checkbox"/>
	Tonja Hesselberg	Chase, Daisy	<input type="checkbox"/>	<input type="checkbox"/>
	Tifene Brown	Foster, Athena	<input type="checkbox"/>	<input type="checkbox"/>
	Ives, Kari	Hesselberg, Tonja	<input type="checkbox"/>	<input type="checkbox"/>
Time Keeper:	Jennifer Marek	Ives, Kari	<input type="checkbox"/>	<input type="checkbox"/>
		Kragness, Amanda	<input type="checkbox"/>	<input type="checkbox"/>
		Marek, Jennifer	<input type="checkbox"/>	<input type="checkbox"/>
		Ruether, Tracie	<input type="checkbox"/>	<input type="checkbox"/>
		Wilson, Shelrie	<input type="checkbox"/>	<input type="checkbox"/>
		Zingsheim, Angie	<input type="checkbox"/>	<input type="checkbox"/>

Agenda Items

Welcome	Brandon	5 Minutes
Update from E/I Chief <ul style="list-style-type: none"> • Strategic Plan 2024-2026 • Planning & Development Team <ul style="list-style-type: none"> ○ Internal Stakeholders ○ External Stakeholders • SWSDIP <ul style="list-style-type: none"> ○ List of contacts for next year 	Tifene	30 Minutes
Renaming/Restructuring Ad Hocs <ul style="list-style-type: none"> • Outreach and Retention - Brandon • Recruitment and Engagement -Athena 	Brandon	15 Minutes
Policy Ad Hoc Update	Shelrie	15 Minutes
New Membership openings	Brandon	5 Minutes
Updates on 2023 goals – What’s left to be done?	Tracie	20 Minutes
Next Steps		

Notes

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