

DMA SEIC Committee Meeting

Date: Wednesday, October 4th, 2023

Time: 10:00 a.m.

Present: Shawn Sallee, Dorothy Bristor, Teresa Eler, Rob Thiede, Joseph Grenier, Andrew Paulsen, Lacey Donatell, Sam Liebl, Jennifer Caravella

Guests: Katie Bermudez, Stacie Meyer

Call to order at 10:01 by Chair Sallee

Roll call complete – all present

Motion made to approve agenda by Sallee, seconded by Caravella. Motion carried.

Motion made to approve minutes from Sept meeting by Sallee, seconded by Grenier. Motion carried.

Caravella provided her DMA SEIC Survey review of the top four questions that the committee felt had the greatest impact. Much discussion followed.

Bermudez shared her new software – Fun with Flags. It is designed to start communications with other on all diversity issues.

KEPRO training update – none

E&I strategic plan update – none

Trends/Observations/Reports – none

Set next meeting – tentatively November 1st, 2023 via TEAMS

Motion to adjourn @ 11:25 a.m. by Sallee 2nd by Paulson. Adjourned.