

State Council on Affirmative Action - Meeting Agenda
March 11, 2020 (9:00 am – 11:00 am)
Location: DOA Bldg, 101 E. Wilson Street, Rm 430
Teleconference number: (608) 282-3515

Note Taker: Nicole Guardiola/Lisa Mortenson

Item 1: Welcome and Introductions				Action Items/ Notes
Method Round Robin	Time: 9:00-9:05	Person(s) Responsible All	Desired Outcome Introduction, overview of agenda items	
Item 2: Approval of Minutes from Last Meeting				Action Items/ Notes
Method Discussion	Time: 9:05-9:15	Person(s) Responsible Adin	Desired Outcome Review and vote on approval of minutes	
Item 3: BEI Updates				Action Items/ Notes
Method Information	Time: 9:15-9:25	Person(s) Responsible Laurice	Desired Outcome	
Item 4: Stakeholder Engagement Planning				Action Items/ Notes
Method Information	Time: 9:25 – 10:45	Person(s) Responsible All	Desired Outcome	
Item 5: Wrap-Up				Action Items/ Notes
Method Information	Time: 10:45 – 10:55	Person(s) Responsible Adin	Desired Outcome	
Item 6: Adjourn				Action Items/ Notes
Method Planning	Time: 10:55-11:00	Person(s) Responsible Adin	Desired Outcome	
Next Meeting Dates: May 13th, July 8th, September 9th				

SCAA Members

1. Fabiola Hamdan	2. Shiva Bidar - Sielaff
3. Lisa Mortenson	4. Adin Palau
5. Nia Trammell, Esq.	6. Corinda Rainey-Moore
7. Alenka Dries	8. Karen Nelson
9. Carlene Bechen	10. Yee Leng Xiong
11. Jackie Boggess	12. Janice Crump
13. Joshua Hargrove	14. Shandowlyon Hendricks-Williams
15. Vacant	