



NDASFAA DMCI Committee Meeting 3/24/2022

AGENDA

1. 2022 Philanthropy Project
2. Conference presentation by DMCI

MEETING MINUTES

Participants: Brenda Zastoupil, Melonie Bald Eagle, Scott Skaro, Melissa Casanova, Kathy Lowe

DISCUSSION

1. **Philanthropy project**
 - a. The project has been unveiled. One additional prompt will be sent this week as a final push for donations. Brenda asked for photos of baskets. Include offer to transport baskets. There will be extra baskets at the conference as well.
 - b. Kathy Lowe has a laundry pod donation box ready to go for monetary donations.
 - c. Brenda confirmed the FCS attendance on Wednesday and on Friday.
2. **Diversity and Inclusion Session on April 6 at 3:45-4:45 - DMCI Presentation**
 - a. Bead exercise - Melissa has all of the materials and instructions pulled together for this.
 - b. Panelists are Scott Skaro, Lindsey OneBear and Kim Weismann. Brenda will reach out a final time to confirm.
 - c. Brenda requested lead questions from the committee in the event the audience is not interactive.
3. **Annual DMCI Meeting**

The committee's annual meeting, wherein policy/procedure, timeline and goals will be discussed will be on April 4th at 10am via TEAMS.

Meeting adjourned.