



NDASFAA DMCI Committee Meeting Minutes 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 in the email. There will also be extra baskets at the conference.
 - b. Kathy Lowe has a laundry pod donation box ready to go for monetary donations.
 - c. Brenda confirmed the FCS attendance on Wednesday and 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 held on April 4th at 10am via TEAMS

Meeting adjourned