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