

Meeting Date: 08/29/2021

Meeting Start: 7pm EST

Meeting Location: Zoom

Members in Attendance:

Dora Kurimay, Jerry Vasquez, Elaine Walquist, Jennifer Johnson, Sydney Christophe, Daryl Sterling Jr, TerriLee Bell, Mat Weber, Jenna Kiyasu

Minutes Recorded by: Daryl Sterling Jr.

Summary

The previous meeting's minutes and press release were both approved without edits or objections. The USATT DEI Action plan was discussed, and a spreadsheet will be used to keep track of committee interest. The next meeting will be held on September 26th at 7pm EST.

Agenda

1. Approval of the previous meeting's minutes
2. Go over 2021 NGB DE&I Choice Award Nomination Form
3. Go over the Action Plan
4. New Business
5. Adjourn

Discussion

There were no corrections to the previous minutes and TeriLee motioned to approve them. Daryl seconded and the motion passed without objection.

It was decided that it wasn't time to apply for the NGB DE&I Choice Award.

RISE call suggested that changes should be made from the top-down, starting at the board level.

The action plan was discussed again, with the intent of forming sub-committees to tackle the different areas. It was decided that an online spreadsheet would be made to keep track of who is interested in which areas.

The date for the next meeting was discussed and scheduled for the 26th of September at 7pm EST.

Sydney made the motion to adjourn the meeting, TeriLee seconded.