

## USATT DEI Committee Meeting Minutes

**Meeting Date:** 11/21/2021

**Meeting Start:** 7pm EST

**Meeting Location:** Zoom

**Members in Attendance:** Dora Kurimay, Jenna Kiyasu, Elaine Walquist, Daryl Sterling Jr, TerriLee Bell, Jerry Vasquez, Jennifer Johnson

**Members in Absence:** Mat Weber, Sydney Christophe

### Summary

The committee received a document that has to be filled out, but it was received after it was actually due. Therefore, the committee used this meeting as a way to fill it out as soon as possible for submission.

### Agenda

1. Approval of the previous meeting's minutes
2. Old Business
3. New Business - USOPC's 2021-2024 NGB DE&I Action Plan
4. Adjourn

### Discussion

There were no corrections to the previous meeting's minutes, Elaine made a motion to approve them and Daryl seconded. The motion passed without objection.

There were some notes on including women into the awards program and they will be submitted by the next meeting.

The rest of the meeting was used to fill out the USOPC's 2021-2024 NGB DE&I Action Plan. Daryl motioned to accept the document as it was filled out during the meeting. Jennifer seconded and it was approved without objection.

Time ran out for all other agenda items and the next meeting was set for Dec 19th, 2021 at 7pm EST. Daryl then motioned to adjourn the meeting, Jerry seconded. The motion passed without objection.