

Meeting Date: 07/11/2021

Meeting Start: 7pm EST

Meeting Location: Zoom

Members in Attendance:

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

Members in Absence: Jerry Vasquez, Mat Weber

Minutes Recorded by: Daryl Sterling Jr.

Summary

The previous meeting's minutes were approved and the committee edited and approved the final drafts of two documents: DEI Committee Member Responsibilities and the DEI Committee Press Release.

Agenda

1. Approval of the previous meeting's minutes
2. New Business
 - USATT DEI Committee Member Responsibilities
 - Formation of a press release
3. Adjourn

Discussion

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

The remaining meeting time was dedicated to discussing and editing the Member Responsibilities and the Press Release. After reworking the document together, Elaine moved to approve the Member Responsibilities document. Daryl seconded the motion and it passed without objection. Since the member pictures and biographies weren't ready to add to the document, Dora motioned to table the approval of the press release. TeriLee seconded and it passed without objection.

The motion to adjourn the meeting was made by TeriLee and seconded by Sydney. The motion passed without objection.