

USATT DEI Committee Meeting Minutes

Meeting Date: 09/26/2021

Meeting Start: 7pm EST

Meeting Location: Zoom

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

Members in Absence: Jerry Vasquez, Mat Weber, Sydney Christophe

Summary

The previous meeting's minutes were approved without edits or objections. More members were signed up to USATT DEI Action plan sub-committees.

Agenda

1. Approval of the previous meeting's minutes
2. Assign everyone different roles to work on details regarding the Action plan
3. Create a deadline for new ideas to implement
4. New Business
5. Adjourn

Discussion

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

Time was taken to refresh the group's ideas about the Areas of Interest document and more members were assigned to the sub-committees based on their interests.

It was discussed that each sub-committee should brainstorm ideas and present them by the next meeting. During the next meeting, we will approve, reject and prioritize those ideas.

Daryl motions to set the next meeting for October 24th, 2021 and TeriLee seconded. The motion passed with no objections.

Daryl then motioned to adjourn the meeting, TeriLee seconded. The motion passed without objection.