

Quarterly Diversity Catalyst Committee (DCC) Teleconference

January 22, 2019

3:00 – 4:00 PM EST

Web/Mobile: <https://zoom.us/j/5717743008>

Phone: (646) 558-8656 (access code 571 774 3008)

1. Welcome and introductions (Ali)
2. Approval of agenda (Ali)
3. Approval of September 28, 2018 minutes (Ali)
4. Best practices: presented by representative from the Association of 1890 Research Directors (Alton)
5. 2019 DCC agenda setting and brainstorming (Ali and all)
 - a. Diversity and Inclusion Award (request for nominations has been released, nominees from previous year are included in this year's pool)
 - b. Diversity and inclusion training (sponsor training at the following meetings? What training? Expert speaker?)
 - i. Joint COPS (July 19 – 24, Park City, UT)
 - ii. Joint ESS/CES-NEDA Joint Meeting (September 23 – 26, Indianapolis, IN)
 - iii. Annual APLU meeting (November 10 – 12, San Diego, CA)
 - c. Diversity and inclusion opportunities (will DCC have a presence?)
 - i. Annual Land Grant Diversity Conference (February 7-8, Hebron, KY)
 - d. What else?
 - e. Identification of incoming chair (who's next?)
6. Adjourn