

Diversity Catalyst Committee Meeting Notes

January 24, 2023

In attendance: Brian Raison, David Monks, Tracy Dougher, Anna Katharine Mansfield, Tala Awada, Jamie Larson, Bret Hess, Jessica Creighton, Rick Rhodes, David Leibovitz

Meeting Administration and Welcome

- **The agenda for this meeting was approved by acclamation.**
- **The minutes for the November 22, 2022 DCC meeting were approved by acclamation.**
- **The 2023 National Experiment Station Diversity, Equity, and Inclusion award call for nominations will be released soon via the regional associations.**
[\(<https://www.surveymonkey.com/r/DCC-award-2023>\)](https://www.surveymonkey.com/r/DCC-award-2023)

DCC membership, chair selection

- Brian Raison was nominated to serve as the next DCC Chair. The group unanimously supported this nomination and Brian was inducted as the new DCC Chair.

Diversity Catalyst Committee mission statement process (Brian Raison)

- Brian walked the group through a mission statement development process. Brian took notes and will share those notes with the group.
- There will be several follow-up actions for the DCC membership to consider enclosed with notes from today's discussion.

Identification of new DCC meeting date/time series

- The current DCC meeting series conflicts with the ESCOP Budget and Legislative Committee and there is an overlap in membership.
- **David Leibovitz will distribute a poll to the group to gauge everyone's availability for a new continuous meeting date/time.**

This meeting adjourned at 4:56 pm ET.