

DIVERSITY, EQUITY, AND INCLUSION
Minutes

Date: Monday, June 10, 2019

Time: 12:00 noon (eastern)

Location: Free conference Call: 605 313-4477; Code - 140095#

Attendees: S. Crawford, D. Brown, L. Millar, B. York

I. APPROVAL OF PREVIOUS MINUTES – April 22 - Deferred till next meeting

II. AGENDA ITEMS

A. Old Business

- a. Feedback on submission – no feedback to anyone yet.

B. New Business

- a. BOD – Information on the ACAPT website. It has been suggested that we do nominations after the first year (BOD is different from executive board (leadership)). Also should stagger the positions, similar to staggering the executive board positions.
- b. Website – Would like to condense the objectives, as they are a bit long for readability. Everyone review and make suggestions for inclusion. If already have items, can compile and send to everyone, and this can be a to-do item for NEXT. For example may have categories of resources to include, such as questionnaire on bias. Include discussion on resources in the agenda – thus this will also be on minutes. A unanimous vote was that the item of resources will be a standing agenda item and vote on each prior to posting.
- c. Consortium Membership – Veronica had a profile for membership, and Dawn reviewed and had some questions regarding the form. Will defer until meeting at NEXT.
- d. NEXT Conference – The DEI meeting will be held on Friday June 14 from 11AM - 1PM at APTA NEXT. We will meet at the Minority Affairs booth/area and then determine a better meeting location.
- e. NEXT – the leadership of the consortium are invited to the ACAPT BOD meeting at the NEXT Conference- Senobia will email details of the location, date, and time of this meeting.

III. REPORTS

- A. ELC – The submission for an educational session was rejected. Lynn has emailed to see if feedback regarding the submission can be given.

IV. ACTION ITEMS

- A. A discussion regarding contacting HBCU's and asking them to join as member organizations was held. Instead of sending individual invites to selected schools (ie FAMU or Langston) we will send emails to ACAPT member organizations to invite them to join the DEI Consortium.

VI. NEXT MEETING – In person meeting at NEXT on June 14th. 11am to 1pm (Central time)