

MINUTES

COMMITTEE MEMBERS	Cheri King (Chair), Brad Driver, Martha Ehrenfeld, Carl Mendoza
ABSENT	Mary Bedford, Ken DeHart, Vincent Owens, and Jenn Lee Smith
NORCAL STAFF	Alison Vial, Charrisha Watkins, Tammy Peterson
GUESTS	Marissa Grimes, USTA Chief Diversity & Inclusion Officer
CALL TO ORDER	7:02 PM

Welcome, Roll Call, and Approval of Minutes

DISCUSSION	Ms. King called the meeting to order, thanked everyone for attending, and requested a motion to approve the meeting minutes from February 3, 2021. The February 3 meeting minutes were unanimously approved.	
MOTION	SECONDED	
Mr. Mendoza made a motion to approve the minutes.	Mr. Driver	

NorCal Update

DISCUSSION	Ms. Watkins provided a NorCal Update to the Committee
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Committee Project Leader Tasks

DISCUSSION	Mr. Driver lead the Project Leader tasks, and the committee agreed on the following Sub-Committees: <ol style="list-style-type: none"> Scholarships: Martha, Craig, Barry, and Carl Coaches Initiatives: Cheri, Brad, Ken, Mary, and Vincent Junior Ambassador Program: Brad, Cheri, Ken, Mary, and Vincent 	
ACTION ITEM	PERSONS RESPONSIBLE	
Reach out to absent committee members for sub-committee sign-ups.	Cheri King	
Schedule Sub-Committee Meetings	Charrisha Watkins	

2021 National D&I Presentation

DISCUSSION	Marisa Grimes, Presented National USTA's Diversity & Inclusion Officer goals and area of focus.
ADJOURNMENT	8:06 PM