



## Diversity & Inclusion Committee

Wednesday, April 7, 2021, 7 PM | Via Google Meet

### MINUTES

|                   |   |
|-------------------|---|
| COMMITTEE MEMBERS | Cheri King (Chair), Mary Bedford, Martha Ehrenfeld, Carl Mendoza, Vincent Owens, and Jenn Lee Smith |
| ABSENT            | Brad Driver, and Ken DeHart   |
| NORCAL STAFF      | Alison Vial, Charrisha Watkins, Tammy Peterson  |
| GUESTS            | Marissa Grimes, USTA Chief Diversity & Inclusion Officer  |
| CALL TO ORDER     | 7:00 PM   |

#### Welcome, Roll Call, and Approval of Minutes

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| 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   |

#### NorCal Update

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| DISCUSSION | Ms. Watkins provided a NorCal Update to the Committee. |
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#### Sub-Committee Project Update

|             |                     |
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| DISCUSSION  | 1.                  |
| ACTION ITEM | PERSONS RESPONSIBLE |

|             |         |
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| ADJOURNMENT | 7:16 PM |
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