

**NOTE:** All minutes are final after approval by the committee and all approved resolutions are subject to final approval by the USTA NorCal Board. [Post this note before minutes approved and before recommendations approved by board.](#)

If some resolutions were not approved by the Board, or were approved by an actual vote of the Board instead of the Committee Recommendation process, note that as well.

Craig Pasqua, chair of the DEI Committee, called the meeting to order at 7:03 PM and roll call was conducted. The meeting was held by Google Meet video conference.

**Committee Members Present:** Craig Pasqua, Carl Mendoza, Michael Loleng, Silvia Duenas-Biesler, Arif Khatib, Martha Ehrenfeld, Mariko Fritz-Krockow, Victoria Tam, Vince Owens, Larry Atkins

**USTA NorCal Staff Present:** Sr. Manager, Community Programs, Charrisha Watkins, Community Programs Representative

## **1. Chair Report**

Item 1: Approval of minutes, Mariko Fritz-Krockow motioned to approve, Martha Ehrenfeld 2nd the approval. No objections. 1 abstain, Silvia Duenas-Biesler

## **2. Staff Report**

Item 1: Scholarships - Approval of all scholarship nominations

## **3. Guest Report(s):**

**4. Old Business:** None

**5. New Business:** none