I. APPROVAL OF PREVIOUS MINUTES – with correction to date of next meeting

II. AGENDA ITEMS
   A. Old Business
      a. Proposed Budget -
         Can move money from one line to another if need arises, for example, $500 for vote
cards, but if we do electronic, then can move that money.
         Audiovisual – overhead or other items at conference – we need to pay for
         Travel – Chair
         Board members – added $500 for extra, most are covered for ELC
         Food and beverage – ELC and CSM – costs at site hotels – with higher for appetizers
         than for other snack items, etc
         Based on 50 participants for ELC
         Discussion – some preferred coming in early and at least having an evening meeting
         prior to ELC – would help group discuss issues and solidify plans
         It was agreed to move money out of vote cards into food and beverage for
         executive leadership meeting

      b. Website Launch
         Veronica reviewed a few suggestions she had sent for website components:
         • Minutes
         • Initiative Ideas (shared files)
         • An information profile form
            o Suggested addition for interest in future DEI board position (positions can be identified
              on website
            o Senobia noted that another site has a board of directors and additional positions
         • Mission & Purpose, our measurable goals
• Regional Information Representative Interest form to advocate and recruit members
  o Ties back into previous form
• Scholarship Goals/ ideas
• Information Center for Potential Student Applicants
  o Possible student resources – links to scholarship (perhaps combine with next one
• Information Center for Potential Therapist Transition to Academia Research
  o Perhaps for academia for clinician wishing to move into academia
  o Clinician resource tab/link
• Diversity Hub Workshop Presenters-A gathering of individuals who are interested in providing diversity education, training, the “why” behind the mission of our mission, as a resource for academic institutions, etc.
  o Might have numerous types of links – TED talks, videos

  c. Meeting Invites
     Lisa VanHoose, Kai Kennedy and Johnette Meadows will be invited for April 1st – Discussion was that perhaps talk to them first, to help guide our submission for ELC.

B. New Business
   a. Review Mission, Vision, Objectives – The website will be opened temporarily on April 1st for us to review.

III. REPORTS
   A. ELC
      a. Abstract - move discussion to April 1- majority of meeting will be regarding abstract.
      b. DEI consortium meeting

IV. ACTION ITEMS
   Senobia – will invite guests
   Senobia – will post information about assessment tool to google
   Everyone - one put ideas for content into google doc by March 29
   Senobia will see if website can be opened prior to the March 29th meeting, so it can be

V. OTHER NOTES
   Senobia reached out to Cheryl Resnick – Chair of IPE consortium for ideas. They will be talking next week.

VI. NEXT MEETING
   April 1, 2019 at 12 noon, EST