

CEDI Leadership Board Meeting Minutes September 1, 2020

Present: Chris Dallager, Hanah Diebold, Carolyn Fure-Slocum, Danny Mathews, Jen McMurray, Al Montero, Éva Pósfay, Steve Richardson, Laura Riehle-Merrill, Asuka Sango, Jay Tasson, Miiko Taylor, Michael Thompson, Thabiti Willis (visitor), Chico Zimmerman, Brisa Zubia, Elise Eslinger (Advisor), Lena Stein '21 (Secretary)

I. Welcome, introductions of visitors, if present

- The co-chairs welcomed visitor Thabiti Willis, co-chair of the Anti-Racism Action Team, as well as Chico Zimmerman, the new faculty co-chair elect member of the Leadership Board.

III. Report from the Action Team on Anti-Racist Training

- Professor Thabiti Willis reported on the recent proposal by the Action Team on Anti-Racist Training and walked the Leadership Board through the proposal's recommendations. He discussed some of the themes and issues informing the Action Team's work. Thabiti also shared that the Action Team has interviewed two groups already and will pass the interviewing process for the other firms to another group following Tuesday Group's review of the proposal.
- After Thabiti's departure from the meeting, the Leadership Board discussed the proposal. The group was pleased with the thorough and thoughtful work that was accomplished so swiftly by the Action Team. They also noted that the recommendation details extended beyond the scope of the initial charge to the Action Team, identifying work to be done beyond the training, and that these further ideas would need additional vetting.
- The Leadership Board endorsed the year one training recommendations to go to Tuesday Group for consideration.

VI. Updates on meeting times for fall term

- Elise Eslinger shared that the meeting times for fall term have not yet been decided and that the co-chairs will continue looking for a time to accommodate the most members possible.

The meeting was adjourned at 4:05 p.m.