



NDASFAA DMCI Committee Meeting Minutes DMCI Committee Name Change and Purpose Review

June 6, 2022

Present: Brenda Zastoupil, Melissa Casanova, Scott Skaro, Kathy Lowe, Kirsten Pratt

Discussion:

- Create a committee that is more action-oriented, such as a taskforce. Discussed the implications of changing from a “committee” to “taskforce”.
 - Goal is to be more action/task oriented.
 - Taskforce could possibly be looked at as less than the other committees because there are no other taskforces.
 - Possibility to create task forces within the committee.
- Design as a “call-to-action” for members.
- Discussed important words:
 - Diversity, equity, inclusion, disparity, access
- Focus on tasks of the committee vs the action of only working on the philanthropy project.
 - Recommend moving the philanthropy project to under the conference committee.
- Focus more on institutional promotion of the individual. Get more members involved from all institutions, or at least from each institution type.

Next Steps:

- Brenda will compile a draft proposal and send out to the committee members for input.
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