DEI Committee

MEETING AGENDA

Date/Time: February 6th, 2024 8:00 pm ET/5:00 pm PT

https://us02web.zoom.us/j/83356581846

I. **Call to Order** 8:00 - 8:05 pm ET (5 Minutes)
   A. Welcome & Meeting Overview (Co-Chairs)
   B. Approval of minutes from the last meeting (Committee)
II. **New Business** 8:05 - 8:45 pm ET (40 Minutes)
   A. Executive Committee Recap 8:05 - 8:15 (Co-Chairs, Executive Committee)
   B. Update from Incoming USRowing Board Chair 8:15 - 8:25
      1. Evolution of USRowing Board
      2. Enshrining DEI by Incorporating into USRowing's Governance Committee Mandate
      3. DEI Advisory Committee as a Subcommittee of USRowing's Board Governance Committee
         a) USRowing Board Members
         b) USRowing members nominated by the USRowing Board
      4. Advisory Committee versus Task Forces
   C. USRowing Potential Volunteer Opportunities 8:25- 8:30 ET (5 Minutes)
      1. United We Row Regional Engagement (details TBD)
      2. Associate Board (launching summer 2024)
   D. Full Committee Discussion 8:30- 8:45 pm ET (10 Minutes)
III. **Executive Session** 8:45 - 9:00 (15 Minutes)
IV. **Adjourn** 9:00 pm pm ET

Facilitator(s): Co-Chairs
Background Materials: Committee Charter; USRowing DEI Strategy**;** USRowing Strategic Plan**;** Unofficial USRowingDEI Committee Member Resource Page; USRowing DEI Committee Orientation Guide; USRowingDEI on Google Drive