

<b>Task Force Name:</b>	Diversity Task Force 2016/17	<b>Session #:</b>	8
<b>Task Force Chair:</b>	Sarah Welch	<b>Vice Chair:</b>	TBD
<b>Minutes recorded by:</b>	Sarah Welch	<b>Date/time of meeting:</b>	June 21, 2017

**Motions Passed:**

None.

<b>Number of task force members present: 6</b>	<b>Absent: 1</b>	<b>Others present: 0</b>
Sarah Welch, Nadine Day, Jeff Commings, Lisa Dahl, Dr. Jane Katz, David Morrill		
National Office: Jessica Porter		
Absent: Benicia Rivera		

**Motions Passed:**

1. MSA'd The Diversity Task Force recommended a new mission statement, objectives and strategic recommendations to the USMS BOD at their July meeting.

**Minutes:**

The meeting was called to order at 7:32 EDT.

1. Sarah welcomed members and filled the entire task force in on the discussions from the earlier June meeting. The discussion is reflected in the strategic recommendations that accompanied the meeting agenda.
2. The Task Force reviewed the strategic recommendations drafted after that June 7<sup>th</sup> meeting. Recommendations to that draft included:
  - Jeff suggested to add a 7<sup>th</sup> recommendation to undertake the work to establish the Task Force as a USMS Committee. Agreed to by the entire task force.
  - Nadine suggested that the 7 focus areas be listed together following the Core Objectives to improve the presentation and focus the BOD's attention on the highest level decisions.
  - The TF MSA'd to recommend a new mission statement, objectives and strategic recommendations to the USMS BOD at their July meeting.
3. The Task Force agreed that Sarah and Nadine would develop a PowerPoint presentation of our recommendations and jointly present them to the BOD at their Summer meeting.

Meeting adjourned at 8:14 EDT

Next Meeting July 5