

Executive Committee Members
In Attendance: Dr. Kimberly Beatty, Dr. Ricky Shabazz, Dr. L. Marshall Washington, Dr. Charlene Dukes, Dr. Walt Tobin, Dr. Larry Johnson

Agenda Items	Discussion	Action Items
I. Call to Order	The meeting was called to order at 1:03 p.m.	
II. Dean of the Men of Color Student Leadership Institute	<ul style="list-style-type: none"> • Dr. Beatty provided a recap of the conversation in the last meeting regarding Dr. Shabazz’s role on the committee. He would like to continue in the Dean of the Men of Color Leadership Institute but does not have the capacity to serve on the Executive Committee. This led to a conversation about if the Dean of MOCSLI needs to serve on the Executive Committee. • Dr. Tobin – It will be important that the Deans of the institutes get together to talk update on contracts, planning, etc. • Dr. Washington – We do have the option for the Dean to come to the executive committee meeting to collaborate on the planning of the institutes. Dr. Johnson seconded the motion. • Dr. Washington proposed that we go forward with election for the Men of Color dean and VP Amendment - with Dr. Shabazz serving as an advisor to the dean for the Men of Color Dr. Beatty suggested an Amendment – for the 2022. Dr. Johnson seconded the motion. Dr. Washington accepted the amendment. Dr. Tobin seconded the motion with the amendments. The motion passed. 	

	<ul style="list-style-type: none"> • Dr. Dukes – Historically, Lakin and MOCSLI were such important programs, they were brought to the exec committee because of their importance. • Dr. Stone discussed her capacity to meet the expectations of the board. • Dr. Shabazz discussed the size of the Men of Color team and meeting schedule for the Men of Color subcommittees coupled with the Executive Committee meeting. He is in favor of someone from the committee joining the Executive Committee meetings to provide updates. 	
III. SWIM Proposal	<ul style="list-style-type: none"> • Trimeka Benjamin joined the meeting to discuss the proposal. Ms. Benjamin’s company has submitted a proposal for a PRT podcast. SWIM has also proposed a PRT brand and website refresh at a reduced cost to the PRT. • The fee is the cost to do the brand and website, podcast, and account management over 6 months. After the 6 month is up, PRT would have to decide how to handle hosting. • The committee and Ms. Benjamin discussed the creation of a collateral toolbox with letterhead, Power Point, and flyer templates. Most of these can be In Kind. Flyers would have to be at cost because of the time it takes to design. 	
IV. Meeting adjourned	The meeting was adjourned at 2:30 p.m.	