

## DPCC Executive Board Meeting Wednesday, January 15, 2025 5PM EST

## Agenda

## I. Call to Order

- II. Approval of minutes: Executive Board meeting December 11
- III. Budget updates: Received updated January budget from ASC
- IV. ASC-related tasks
  - A. Mid-year ASC Board report due by April 15
  - B. Incoming ASC President, Dr. Russell-Brown's request: Division Collaboration
    - 1. Met with Chair of Queer Criminology Interested in partnering on a session or other event/format on Leon Pettiway's work, specifically, "<u>Honey, Honey, Miss Thang Being Black, Gay, and on the Streets</u>"
- V. DPCC 2025 Board Priorities
  - A. DPCC @ 30! Campaign
    - 1. **Form a committee:** Identify a chair or co-chairs for the DPCC 30th anniversary committee by February 1st.
    - 2. **Oral history project:** Drs. Helen Taylor Green, Delores Jones Brown, and Lorna Grant expressed interest working with the original charter members to help execute the oral history story project.
    - 3. Luncheon and awards ceremony and/or dinner/evening event: Identify a location, asap.

## 4. Other planned meetings and social events

- B. Develop charges for standing committees and recruit volunteers
  - 1. Nominations and Elections
  - 2. Constitution and Bylaws
  - 3. Awards and Nominations
- C. Communication and Outreach: Met with Media Fellow
  - 1. January newsletter: Review draft
  - 2. Social media: <u>IG page</u>
  - 3. Website
  - 4. Volunteer recruitment
- D. Race and Justice Journal (RAJ): Survey to membership
- VI. Meeting schedule
  - A. Executive Board
  - B. General Member meeting via Zoom (?)