



DPCC Executive Board Meeting  
Wednesday, December 11, 2024  
5PM EST

**Agenda**

- I. Call to Order
- II. Approval of minutes:
  - A. Executive Board meeting – October 21
  - B. General Business meeting – November 14
- III. Introductions and welcome to our new DPCC Board members
- IV. Budget updates
- V. ASC-related tasks
  - A. Mid-year ASC Board report due by April 15
  - B. Incoming ASC President, Dr. Russell-Brown's request
- VI. Feedback on DPCC at ASC in San Fran feedback (i.e., tabling, swag, business meeting, luncheon/award ceremony, Black @ ASC)
- VII. DPCC 2025 Board Priorities
  - A. DPCC @ 30!
    - 1. Form a committee
    - 2. Oral history project
    - 3. Luncheon and awards ceremony and/or dinner/evening event
    - 4. Other 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
    - 1. January newsletter
    - 2. Social media
    - 3. Website
    - 4. Volunteer recruitment
  - D. Race and Justice Journal (RAJ)
- VIII. Meeting schedule
  - A. Executive Board
  - B. General Member meeting via Zoom (?)

[Link to share ideas, updates, volunteer information.](#)