

- I. May 17, 2021
- II. Development Committee
- III. Sara White, Chair (2021), Lindsay Hansen-Brown (2021), Corinne Forstot-Burke (2016), Steve Landstreet (2021), Terry Lewis (2021), Matthew Vest (2021), Sylvia Yang (2017), Susannah Cleveland (ex-officio), Tracey Rudnick (ex-officio), Elizabeth Cribbs (ex-officio), Liza Vick (ex-officio)
- IV. No Board action required, though we continue to accept applications for the MLA Emergency Relief Fund grant. For this, we would like to allow members to apply for more funding if they did not initially ask for the full amount available. We will begin planning our fundraising for the Salt Lake City meeting soon.
- V. Sara White discussed procedures for the role of Development Officer with Susannah Cleveland, Liza Vick, and Lindsay Hansen-Brown to ensure a smooth transition into the position. The committee continues to discuss ways of involving more members in planned giving, including early career members. The committee will start to evaluate other funds (MLA, PPL, and Diversity) to see which of these need special attention. Lindsay Hansen-Brown will be staying on the committee and will specifically be helping with the MLA Emergency Relief Fund.
- VI. Sara White has taken Implicit Bias Training through AMDA and three of Harvard's Project Implicit tests (so far). She has reached out to committee members about implicit bias training. So far, Elizabeth Cribbs has reported taking training.

Submitted by Sara White