ETCD Council Conference Call
MINUTES
Tuesday, March 9, 2021
11:00 a.m. PT/12:00 p.m. MT/1:00 p.m. CT/2:00 p.m. ET
https://zoom.us/j/99250230491

In Attendance
Valerie Myers, PhD (chair)
Courtney P. Bonner, PhD
Vicki DiLillo, PhD
Amy Huebschmann, MD
Morgan Lee, PhD, MPH
Carina Nigg, MSc (guest)
Andrew Schmidt (staff)

Regrets
Andrea Kozak, PhD
Sherri Sheinfeld Gorin

Welcome and Minutes
The February 2021 ETCD Council call minutes were approved as written.

2021 Annual Meeting Session Updates
Ms. Nigg reported that a total of 15 mentors had been confirmed for the Early Career Mentoring Program, with all participants now being matched with their mentor and mentoring group. Next steps include reconfirming mentors’ availability for the program kickoff session during the Annual Meeting and preparing guidelines for the mentoring meetings over the next year.

Dr. Bonner informed the council that the agenda for the Diversity Institute workshop was in its finishing stages and all but one volunteer mentor had been confirmed for the small mentoring groups. Dr. Bonner and Mr. Schmidt also planned to have a final check-in with the Institute facilitator, Dr. Kumea Shorter-Gooden, in the following week, and were assembling materials to circulate to the participants in advance of the meeting.

Dr. Myers reported that at least one Fellow had been confirmed for each breakout group for the virtual Meet the Fellows session, and additional Fellows were currently being recruited for the remaining groups. A signup form has been created and will be opened for attendees within the next week, after which participants will be sorted into tables based on their career stage and preferred mentoring topics.
**Other Business**
Dr. Myers encouraged the council to continue thinking about potential new members and to send any names to Mr. Schmidt and herself. In addition, Dr. Myers reported that Dr. Bodenlos would be stepping down from the council, so any recommendations for new members with experience mentoring early-career instructors would be particularly welcome.

Dr. Myers gauged the council’s interest in holding a council call in April around the time of the Annual Meeting; a consensus was reached that the April meeting, with plans to convene again in May.

**Next Meeting**
TBD