

National Academies of Sciences, Engineering, and Medicine
Committee on Advancing Anti-Racism, Diversity, Equity, and Inclusion in STEM Organizations

Meeting 1 Agenda – OPEN SESSION

Part A: Friday, Jan. 21, 2021

Part B: Wednesday, Jan. 26 2021

Both Days: 1-5 ET | 12-4 CT | 11-3 MT | 10-2 PT

Meeting Goals

- Introduce committee to the National Academies' consensus study process
- Get to know one another and orient ourselves in collaborative work
- Review, analyze, and revise study charge
- Discuss augmenting committee expertise and plan for Meeting Two
- Finalize conflict and bias process

Friday, January 21

Closed Session from 1:00 p.m. to 5:00 p.m. ET

Wednesday, January 26

Open Session

- 1:00 p.m. ET Welcome and Plans for the Day
- Greg Symmes, Chief Program Officer, National Academies of Sciences, Engineering, and Medicine
- 1:10 p.m. ET Advancing Anti-Racism, Diversity, Equity, and Inclusion in STEM Organizations: A Discussion with Study Sponsors
- Moderator: Gilda Barabino (co-chair), President, Olin College
- Panelists
- Cyndi Atherton, Director, Science, Heising-Simons Foundation
 - Marie Bernard, Chief Officer for Scientific Workforce Diversity, National Institutes of Health
 - Elizabeth Christopherson, President, Rita Allen Foundation
 - Janet Coffey, Program Director, Science, Gordon and Betty Moore Foundation
 - Lorelle Espinosa, Program Director, Alfred P. Sloan Foundation
 - Sara Moffitt, Shanahan Family Foundation
 - Gayle Pugh Lev, Program Manager, Office of Integrative Activities, National Science Foundation
- 2:15 p.m. Adjourn open session

Closed Session from 2:15 p.m. to 5:00 p.m. ET