**HDCA Executive Council Meeting Minutes**

**April 14, 2021**

**6 pm UK**

**Present:** Enrica Chiappero-Martinetti, Andrew Crabtree, Caroline Hart, Tom de Herdt, Jay Drydyk, Sophie Mitra, Sammia Poveda, Jack Simpson, Graciela Tonon, Elaine Unterhalter

**Chair:** Jay Drydyk

1. **2021 EC slate of candidates**
	1. A slate of candidates for 2021 EC positions was circulated, with names of nominees and the people who nominated them, a summary of candidates’ qualifications and the decisions of the Nominating Committee.
	2. Sophie moved to approve the slate of candidates with the exception of one candidate for whom more information was requested. The motion was approved unanimously.
2. **2021 Virtual Program of Events**
	1. The committee recommends having Regional Networks take primary responsibility for organizing the program - each region will propose up to four events, and will coordinate with the thematic groups. HDCA will plan one headliner event. A platform like Whova could be used, as well as other networking platforms for more informal gatherings. Elaine will convene the working group to work out the timeline and process for moving forward.
3. **Strategic goals discussion**
	1. Jay provided results of additional data searches and asked whether we have enough data to assess how well we’ve been doing so far. It was agreed to consider doing more sophisticated mapping regarding research on the Capability Approach by discipline and topic. It was also agreed to do searches in non-English language publication databases.
4. **Any Other Business–**
	1. A group of young HDCA scholars is organizing a series of online events – there is one scheduled on April 21 on using the CA to conceptualise wellbeing, with Ingrid Robeyns as speaker.