



# The Commonwealth of Massachusetts Asian American Commission

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## Meeting Minutes

Wednesday, October 8, 2014 at 4:30pm

JFK, 15 New Sudbury Street, Room 475

Absent Commissioners are highlighted on left.

Remote Participants are indicated by an asterisk\*.

1. Executive Director search update  
Vote on the recommended candidate
  - Kajal, Elisa, Sophy, Joel, & Nick (absent) made up the Search Committee.
  - The committee interviewed five candidates and presented one today as a vote is required to accept the candidate.
  - Kajal asked to increase negotiable salary from \$40k to 50k.
  - Joel and others expressed concern regarding the candidate's transition. They would like the opportunity to discuss more with the candidate, but timing-wise, it is undoable.
  - Vote pa to accept candidate and raise salary cap passed with nays from Kenneth, Joel, Tony, Gilbert, Evelyn, & Karen.
2. Unity Dinner update
  - a. Attendance (VIP & General)
  - b. Awards
  - c. Program Book
  - d. Sponsorship
  - e. Discussion and Vote on Commissioner's Minimum Ticket Purchase Commitment
  - f. Performances
  - g. Program Schedule
    - We have a partnership with the Boston Asian American Film Festival.
    - We will compensate several of the performing groups.
    - Over 200 attendees expected.
3. Healthcare Forum 11/1 Update
  - The use of Tufts facility is free.
  - We need Commissioners to keep pushing for attendance.
4. YLS recap
  - The team will have a debrief with UMB after the November elections.
5. Old business  
New Business
6. Next Commission meeting: Every second Wednesday, 11/12/2014
7. Meeting adjourned & other community updates