



# The Commonwealth of Massachusetts Asian American Commission

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## Meeting Minutes

Wednesday, January 14, 2015 at 4:30pm

JFK, 15 New Sudbury Street, Room 475

Absent Commissioners are highlighted on left.

Remote Participants are indicated by an asterisk\*.

1. Accept 12/10/2014 meeting minutes (pg. 2)
  - Corrections are to be made. Elisa motioned to accept minutes, seconded by Tony. Motion carried by a unanimous vote.
2. Executive Director Discussion
  - Bora's references checked out. Her start date is early February.
  - EC and Jason met with TRE to do the paperwork.
  - Bora will attend the Feb meeting to introduce herself.
  - Have Bora concentrate on making the Swearing-In Ceremony is significant success.
3. Executive Committee Election Discussion
  - Election is happening in February.
  - Terms will coincide with the state funding period of July 1 – June 30
4. Unity Dinner Discussion
  - Dinner is tentatively scheduled for October. Tony Dang serves as the interim dinner chair. Other members include Nick, Jennifer, Gilbert, Lydia, & Elisa.
  - Tony will contact everyone individually for suggestions.
  - Should the dinner be held at UMB? The YLS is already there. But it is a state-operated property so it might be appropriate.
  - Tony would like the next event to recognize past, present, & future. We should maintain contact with everyone to help with the dinner branding.
5. Subcommittee updates
  - Admin / Finance / Gaming
  - PR / Legislation
  - Program - Young Leaders Symposium
    - The next YLS would be in late September at UMB. Their program has funding to host it and must be used by that time. Chun-Fai, Chris, & Ken will integrate Bora into the programming.
  - Program - Health Care Forum
  - Program - Economic Development
  - Program - Resource Fair
6. Old business
  - New Business
    - We need to clarify with the Treasury Office if Mabel Lam was appointed.
    - Some Commissioners are looking to get nametags.
7. Next Commission meeting: Every second Wednesday, 2/11/2015
8. Meeting adjourned & other community updates