COMMISSIONERS

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Vice Chairperson

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WingKay Leung

Vesna Nuon

Lydia Schroter

Evelyn Tang

Karen Tseng

Larry Wong*

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Meeting Minutes Thursday, March 27, 2014 at 5:30pm JFK, 15 New Sudbury Street, Room 475

Absent Commissioners are highlighted on left. Remote Participants are indicated by an asterisk*.

- Executive Director
 Departure of Stephanie Fung
 Vote on the next step
 - Bring Jason back as the Interim Executive Director at \$45,000 prorated salary, with no benefits (All were in favor)
 - Jason agreed to lead the Unity Dinner planning and be the point person for the event and the resource fairs, but would like to see more engagement from Commissioners
- 2. Unity Dinner

To be held in September/October

Aim for 100% Commissioner involvement

- Postpone the Unity Dinner from May 14th to September/October (All were in favor)
- At the next AAC monthly meeting, we will plan to get a time frame down for the Unity Dinner.
- 3. Election of Officers
 - Defer to the next AAC monthly meeting
- 4. Old business New Business
- 5. Next Commission meeting: Every second Wednesday, 4/9/2014