



The Commonwealth of Massachusetts Asian American Commission

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Anil Saigal

Ying Wang

Executive Director

Jenny Chiang

One Ashburton Place
12th Floor
Boston, MA 02108
www.aacommission.org

Meeting Minutes

Wednesday, April 10, 2019 at 4:30pm to 6:00pm

Asian American Civic Association, 87 Tyler St, Boston, MA 02111

Absent Commissioners are highlighted and remote participants are indicated by an asterisk*. Quorum was reached by attendance

1. Approval of minutes from March 13, 2019 – **VOTE**
 - Minutes approved, Loan abstains
2. Executive Committee Report
 - Pralhad provided an overview of the Executive Committee report
 - Loan provided overview of Little Saigon cultural district effort in Dorchester
3. FY19 Remaining Funds
 - Jenny to look into liability issues with Treasury in decreasing hours after July 1
 - Motion to increase part time staff up to 30 hours a week – term ends on June 30, 2019 and subject to Commission vote again. Mary C. and Loan abstain – motion passes
4. AAC Protocol
 - a. Concerns around Conflict of Interest (COI)
 - b. Perception of COI in programming and how AAC should address this
 - Deferred for subsequent discussion
5. Unity Dinner/Fundraiser (Anil, Pralhad, & Vanna, Co-Chairs, 10 mins)
 - Currently at \$25,000 raised
 - 142 confirmed to attend
6. AAC Transition – Special Election Process
 - Nominations for Meena and Anil to fill Secretary position, Anil accepts
 - Vote passes for Anil as Secretary
7. Strategic Planning Updates (Kim & Jenny, 10 mins)
 - Jay distributed a comparison chart with the Black and Latino Commission
 - Advisory Commissions act for the Governor
 - Recently found that Asian Advisory Commission still exists
8. Subcommittee updates (if any): max time 3 mins each
 - Legislation Committee (Nate, Chair)
Deferred for subsequent discussion
 - PR Committee (Mary L., Chair)
Deferred for subsequent discussion
 - Finance/Admin (Chung, Chair)
Deferred for subsequent discussion



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- Health and Human Services (Ivy, Chair)
Deferred for subsequent discussion
 - Young Leaders Symposium (Kim & Nina, Co-Chairs)
Deferred for subsequent discussion
 - Economic Development (Mary C., Chair)
Deferred for subsequent discussion
9. Old business
 10. New Business
 11. Next Commission meeting: Every second Wednesday, May 8, 2019
 12. Other Community updates & Meeting adjourned



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