



The Commonwealth of Massachusetts

Asian American and Pacific Islanders Commission

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Agenda

Tuesday, Jan 21, 2025, 6:30 pm to 8:00 pm

Zoom: <https://us02web.zoom.us/j/83421971270>

*Please note that this meeting will be recorded. The meeting will be held via teleconference in compliance with the Governor's Executive Order on the Open Meeting Law and COVID-19.

Attachments:

- Draft Meeting Minutes – Dec 10, 2024, and Jan 7, 2025
- UD Award Nominees and sponsorship form

1. Call to Order

2. Commissioners Check-in

3. Approval of Draft Meeting Minutes – Dec 10, 2024 (VOTE)

4. Approval of Draft Meeting Minutes – Jan 7, 2025 (VOTE)

5. Discussion on Retreat

- Explore goals for the upcoming retreat.
- Identify action items and next steps.

6. Proposal to Hire a Lawyer for services as required (VOTE)

- Approve the hiring of legal counsel to review bylaws and address salary equity.

7. Proposal to hire Retreat and team facilitator and fees (VOTE)

8. Unity Dinner Sponsorship and Awards Categories

- **Lifetime Achievement Award:**
 - Vote to select one nominee.
- **Leadership for Diversity and Inclusion Award:**
 - Vote to select two nominees.
- **Unsung Hero Award:**
 - Vote to select three nominees.

9. Subcommittee chairs and members

Old Business

10. Reports

11. **Sub-Committee Reports:** Updates from each sub-committee on current initiatives.
12. **Staff Report:** Review of staff activities and updates.

- **Future Agenda Items Suggestions**

The next AAPIC meeting is on Tuesday, Feb 18, 2025, at 6:30