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Interim Executive Director

Meenakshi Bharath

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

Agenda

Tuesday, August 19 · 6:30 PM – 8:00 PM EST Zoom: https://us02web.zoom.us/j/83421971270]

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

Attachments:

- Draft minutes from last meeting
- 1. Call to Order (1 min)

New Business:

- 2. Introduction: New Interim ED (2 min)
 - a. COI Review
- Creating Clarity: Review Current Financial Management System, Q&A (30 minutes)
 - a. Introduction: Eleanor Liu, Commission's CPA
- 4. Community concerns: Fear & related impact (20 minutes)
 - a. Potential Vote: Commission's Guidance on pivoting resources to address community need
- 5. Revisiting Roles & Responsibilities: (20 minutes)

Old Business:

- 6. Budget revision updates directional guidance: (5 minutes)
- 7. Sub-Committee & Team Updates: (10 minutes)
 - a. Joint Press Release: MassCARE & AAPIC (VOTE)

Administrative Items:

- 8. Meeting minutes approval
- 9. Suggestions for future agenda items



10. Meeting Adjournment

<u>The next AAPIC meeting is Tuesday, September 16th at 6:30 pm EST. Hybrid Meeting with space reserved on 12th Floor, One Ashburton Place, Boston, MA.</u>

