

**AGENDA FOR MEETING OF THE
MASSACHUSETTS ASIAN AMERICAN COMMISSION**

DATE: August 14, 2007

TIME: 11:00 A.M.

PLACE: One Ashburton Place, **21st Floor** – Room 2, Boston

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| I. Welcome | Neelam Wali |
| II. Approval of the Minutes of June 12th Commission Meeting | Neelam Wali |
| III. President’s Report: | Neelam Wali
(5 minutes) |
| IV. Report of the Executive Director:
- Outreach and other activities | Leverett Wing
(5 minutes) |
| V. Committee Reports

- Outreach Committee
- Health Care Committee
- Advocacy Committee
- Policies & Procedures “ad-hoc” subcommittee
- Fundraising Committee
- Economic Development
- Education

- Subcommittees should briefly meet AFTER Commission meeting.
- ** Important Note: Please submit any request for changes to Executive Director prior to meeting. | Committee Chairs
(15 minutes) |
| VI. Presentation:
- Vesna Nuon – Lowell Zoning Board of Appeals;
Board Member – MA Sex Offender Registry Board | (5-7 minutes) |
| VII. Old Business | (5 minutes) |
| VIII. New Business | Neelam Wali
(10 minutes) |
| IX. Announcements | All Board
(5 minutes) |
| X. Next meeting – Tuesday, September 11, 2007 – One Ashburton Place: 21st floor | |
| XI. Adjourn to brief Subcommittee group meetings | (5 minutes) |

Asian American Commission
6/12/07 Meeting

11:12am- Start of Meeting

11:13am- Treasurer's Report

- \$64, 650 raised
- Not including \$5,000 in calling cards and
- \$5,000 in newspaper advertisements
- Discuss fundraising activities
- Motion to accept treasurers report- accepted

11:16am

- Invitations to sponsor non profit groups
 - commissioners to be involved
- Unity Dinner- success, but not enough money raised
- Improvement on late arrivals not paying

11:20am

- Governors office meeting in July
- Fundraising- new ideas from fundraising committee

11:22am- Report of Executive Director

- Outreach report to be distributed to everyone in 3-5 business days
- Mobilizing advisory committee
- Try to set up commission as a trust (Henry Clay)
- 501 C3
- Fundraising- approach foundations i.e. Boston Foundation

11:26am- Sub Committee Report

- Protocol for events- (who, when, where?)
 - outreach committee
- Email preferences to Leverick about sub committees
- Set up sub committee meetings

11:30am

- Define role on issues and areas
- Discuss public government funding
 - forming regular commission
- Support specific acts of legislation
- Advocate political participation
- What is the particular focus? Suggestion:
 - 1 day retreat to address critical issues on agenda

- look at work of other commissions in the U.S. to see how they deal with roles and relationships
- and where, how do they get their funding?

11:43am

- Discussion regarding Retreat
- Where, when?
- July 10th- commission meeting
- Suggestions:
 - July 20th- possible retreat day?
 - wait to hold retreat in September?
 - come up with agenda before meeting with the Governor
 - hold an effective meeting
 - encourage retreat sooner than later than meet with Governor
- Possible retreat dates:
 - Saturday July 7th, 14th, 21st, or 28th
 - 1 possible week day vs. possible Saturday

11:55am- Old Business/Announcements

- Introduce new member
- Opportunity for AAC to participate in photo shoot exhibit being held at Umass
 - earliest color photos of China
 - no expectations that the AAC will provide financial support
- Come up with protocol on how to decide which events to participate and associate the AAC with
- Chinese National Women's Softball Team to be hosted by Joe Wong
- Asian Festival in Worcester June 24th
 - Free
 - 2 Asian Communities in Worcester Area

12:05 pm- Close Meeting