

## AA COMMISSION AGENDA – January 8, 2008

- I Welcome
- II Updates
- III Approval of the Minutes of November Commission Meeting Neelam Wali  
(December Minutes to be approved next meeting)
- IV Committee updates
  - Fundraising Committee 5 minutes
    - Boston Foundation Grant
    - Fiscal Agent: Charles River Neighborhood Foundation –
    - VOTE NEEDED
    - AAUD Steering Committee – Kickoff Meeting January 23, 2008
  - Outreach
    - Dorchester Town Meeting, January 17, 2008
    - Chinatown Town Meeting, January 24<sup>th</sup>
    - Brookline/Newton area – February 2008
    - Lunar New Year Celebrations – Need strategy for Commissioner participation and attendance
- V Needs Assessment/Civic Engagement Initiative Press Conference & “roll-out”
  - Tuesday, January 15, 2008 – 1:30pm – State House - Room 222  
(booked, but tentative – need permission from Senate President’s office)
  - Roles for other subcommittees: *Individual Sector Focus Groups*
    - Economic Development
    - Health Care
    - Education
- VI. Old Business (5 minutes)
- VII. New Business (10 minutes)
  - Proposed General Plan for New Year and Timeline
- VIII. Announcements All Board  
(5 minutes)
- IX Next meeting – Tuesday, February 12, 2008 – Location TBA

## ASIAN AMERICAN COMMISSION MEETING MINUTES

### **Meeting Minutes November 20, 2007**

Present: Malisa Brown, Tackey Chan, Sorat Chan Ly , Hung Goon, Eugene Hartigan, Debbie Ho, Tina Matsuoka, Paul Shaw, Neelam Wali, Geoff Why, Tony Yee

11:15 Am- Meeting called to order by Chairwoman Neelam Wali

Executive Director Report

#### Meeting with Governor

The executive committee of AAC met with Governor Patrick.

The governor was receptive to a funding request by the AAC.

Charlotte Ritchie was named as contact person for Civic Engagement.

Geoffrey Why will send appointment recommendations TO Governor's off ice.

#### Quincy Town Meeting

Town meeting held on Nov.15.

30-40 participants from the community.

Much discussion about the flag desecration incident

Neelam Wali asked for briefing on anticipated community issues prior to next Town Meeting

#### Boston Foundation Grant

AAC plans to submit a grant application through the Boston Foundation.

A third party sponsor 5013C organization is needed.

A motion was made authorizing ED to find sponsor.

#### Transliteration Project

The AAC advocacy committee developed a statement in support of transliteration.

Motion in support of statement by P.Shaw, second by K.Li

8-infavor;1 against;2 abstain.

#### Center for Collaborative Education

AAC will support proposal for statewide needs assessment by CCE

And will support a letter to DOE requesting data.

Minutes of October 19 were reviewed and approved.

Meeting Adjourned 12:20pm