



The Commonwealth of Massachusetts Asian American Commission

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Meeting Agenda

**Tuesday, December 13th, 2011
State House Room 511**

1. Review of minutes from last meeting
2. Open Meeting Law update
3. 2012 Unity Dinner
4. Update on Commission membership
Election of Officers in January
Swearing-in of new Commissioners
5. New Initiatives:
Resource Fair (The Boston Foundation)
Young Leader Symposium
6. New business
7. Old Business
8. Next Commission meeting:
To be determined

Upcoming Events

Japanese Disaster Relief Fund presentation by Atsuko Fish
The Boston Foundation
Tuesday, December 20th, 2011 @ 5:30pm
RSVP required
<http://www.japanesedisasterrelieffund.org>



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Meeting Minutes

**Tuesday, November 1st, 2011
State House Room 511**

Absent Commissioners are highlighted as shown on the left.

1. Review of minutes from last meeting
2. New Initiatives to be discussed
3. The Boston Foundation (tBf) grant of 2008
 - The grant was intended to fund the Statewide Assessment in 2008. tBf is allowing us to resubmit a proposal for a new initiative idea. Geoffrey and Jason are working on a "Resource Fair" that brings information about state/federal services to various communities in Massachusetts. The issue with a fair event is how to keep the interest afloat throughout the year. Malisa suggests doing the first event outside of Boston.
4. 2012 Unity Dinner
 - For the next meeting, we will review the financials and start planning ahead for next year's dinner.
5. Update on Commission membership
Election of Officers in January
 - For the next meeting, we will discuss possible election processes.
6. New business
7. Old Business
8. Next Commission meeting:
Tuesday, December 13th, 2011 at 12:00pm