



The Commonwealth of Massachusetts Asian American Commission

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Lydia Schroter

Evelyn Tang

Karen Tseng

Larry Wong

One Ashburton Place

12th Floor

Boston, MA 02108

www.aacommission.org

Meeting Agenda

Wednesday, January 14, 2015 at 4:30pm

JFK, 15 New Sudbury Street, Room 475

1. Executive Director Discussion
2. Executive Committee Election Discussion
3. Unity Dinner Discussion
4. Subcommittee updates
Admin / Finance / Gaming
PR / Legislation
Program - Young Leaders Symposium
Program - Health Care Forum
Program - Economic Development
Program - Resource Fair
5. Old business
New Business
6. Next Commission meeting: Every second Wednesday, 2/11/2015
7. Meeting adjourned & other community updates



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Meeting Minutes

Wednesday, December 10, 2014 at 4:30pm

JFK, 15 New Sudbury Street, Room 475

Absent Commissioners are highlighted on left.

Remote Participants are indicated by an asterisk*.

1. Executive Director (ED) search update
Vote to Accept Candidate
 - Unanimous vote to accept the new ED. The position will begin in February.
2. Executive Committee (EC) Election Discussion
 - Unanimous vote to host EC election in February and their terms begin on 7/31. Current EC will assist in succession planning and transitioning the new ED to its role.
3. Unity Dinner Discussion
 - Should it be held in May or October? If the latter, what events should be held for the first half of 2015?
 - We need to space out events because in 2014 the YLS, Unity Dinner, and Healthcare Forum were held within the same 30-day period.
 - We need to start securing sponsorship early in the year.
4. Subcommittee updates
Admin / Finance / Gaming
PR / Legislation
Program - Young Leaders Symposium
Program - Health Care Forum
Program - Economic Development
 - There is a plan to host the next event somewhere West of Boston. The Chinatown bank would like to expand the class to Quincy, Dorchester, and Malden.Program - Resource Fair
5. Old business
New Business
 - Elisa will draft a letter to address Mark Walhberg's pardon for review.
6. Next Commission meeting: Every second Wednesday, 1/14/2015
7. Meeting adjourned & other community updates