



# The Commonwealth of Massachusetts Asian American Commission

## COMMISSIONERS

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Grace Lee

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Elisa Choi

Kay Dong

Kenneth Fong

Om Ganda\*

Gilbert Ho

WingKay Leung\*

Vesna Nuon

Evelyn Tang

Sophy Theam\*

Larry Wong

### Executive Director

Jason Chou

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## Meeting Minutes

Tuesday, March 19<sup>th</sup>, 2013

One Ashburton Place 21<sup>st</sup> Floor

Absent Commissioners are highlighted on left.

Remote Participants are indicated by an asterisk\*.

1. Accept 02/24/2013 meeting minutes.
  - Gilbert Ho motioned to accept minutes, seconded by Jennifer Cao. Motion carried by a unanimous vote.
2. Compliance (Open Meeting Law, Conflict of Interest, etc.)  
State ethics training
  - There will be more compliance work with the 501(c)3 status. The Admin/Finance subcommittee will need to be more diligent.
  - We may consider inviting someone to give us a training. The Commission is the only agency for Asian Americans and one incident could put us in jeopardy.
3. Commissioner engagement  
Advisory committee (bringing in outside individuals)
  - Commissioners can identify outside supporters to be a member of the advisory committee. It can be a way to retain past Commissioners and future candidates.
  - Grace asked that Gilbert Ho and Ken Fong take the lead in how this committee could operate.
4. Executive Director reports  
Meetings with other agencies  
Outreach efforts
  - Ken An and Jason met with the Senate President staff. It went well and our one ask is to have the Senate President attend our events.
  - Grace Lee and Jason met with Julian Tynes, Chair of the MA Commission against Discrimination. We talked about attending their "Train the Trainer" program and other ways to be involve.
5. 2013 Unity Dinner – Tuesday, May 14  
Honorees / Speakers  
Get list of potential sponsors from each Commissioner for consultant to work on.
  - The Honorees are Joslin's AADI, Asian Mental Health, ATASK, Lowell Metta Health, and South Cove.
  - The CO-Chairs are Dr. Carl Isihara & Dr. Om Ganda.
6. Old business  
New Business
  - If you have any confusion about your terms, please speak with Jason directly.