



The Commonwealth of Massachusetts Asian American Commission

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Chung Liu

John Naranja*

Anil Saigal

Kimberly Truong

Ying Wang

Executive Director

Jenny Chiang

One Ashburton Place

12th Floor

Boston, MA 02108

www.aacommission.org

Meeting Minutes

Wednesday, June 13, 2018 at 4:30pm to 6:00pm

Harvard T.H. Chan School of Public Health, 202A (Kresge), 677

Huntington Ave, Boston, MA 02115

Absent Commissioners are highlighted and remote participants are indicated by an asterisk*. Quorum was reached by attendance.

1. Accepted previous minutes for May 2018
2. Executive Director and Executive Committee Report
 - Wingkay provided an overview of the Executive Committee Report
3. Commissioner reimbursement
 - Presented draft outline for reimbursement of Commissioner expenses
 - Travel bank for those who do not use their allotment
 - Reimbursement includes mileage & parking reimbursement recommendations
 - Discussion to not restrict to a certain mileage away from Boston
 - Discussion to not include option to exceed \$100
 - Motion to table for further discussion at the next meeting in July
4. Reactivate Advisory/Alumni Committee
 - Jenny to forward proposal outline to all Commissioners
 - Proposal to include discussion at the annual retreat
5. Summer Retreat
 - Jenny to create doodle poll based on space availability
 - Proposed items for discussion at retreat
 - Bylaw changes
 - Advisory Committee
 - Strategic plan - resurrect past retreat minutes.
 - Collaboration on future events
6. Subcommittee updates (if any):
 - Unity Dinner (Chuang & Pralhad, Co-Chairs)
 - Nomination for Anil, Pralhad, and Vanna to Co-Chair
 - PR/Legislation (Loan, Chair)
 - Advocacy Day confirmed for Thursday, November 15 at the State House, Great Hall
 - Forthcoming meeting will model the HHS committee in inviting external community members to help plan the format and content of Advocacy Day



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Finance/Admin (Mabel, Chair)

- Presented monthly May expenses

Health and Human Services (Elisa, Chair)

- Proposal to consider supporting Asian American Mental Health Forum planning in the future
- HHS Committee will work closely with the PR/Legislation Committee in planning Advocacy Day

Young Leaders Symposium (Kim & Nina, Co-Chairs)

- YLS confirmed for Saturday, September 22 at VietAID
- Committee will meet in the coming weeks
- Commission to help share scholarship and promote event
- Commissioners to look into donations, sponsorships, and volunteer options
- Proposed a social justice theme
- Proposal to have multiple scholarships in different amounts

Economic Development (Gilbert, Chair)

- Discussed potential opportunity to partner with the US Small Business Administration (SBA)

7. Old Business

- No updates

8. New Business

- No updates

9. Next Commission Meeting: Every second Wednesday, July 11

10. Community Updates & Meeting adjourned