COMMISSIONERS

Chairperson
Wingkay Leung

Vice Chairperson
Vira Douangmany Cage

Treasurer
Mabel Lam

Secretary
Dimple J. Rana

Jonjy Ananth
Nick Chau
Mary Chin
Elisa Choi*
Loan Thi Dao
Gilbert Ho*
Ivy Ho
Vanna Howard
Pralhad KC
Nina Liang*
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
The Commonwealth of Massachusetts
Asian American Commission

COMMISSIONERS

Chairperson
Wingkay Leung

Vice Chairperson
Vira Douangmany Cage

Treasurer
Mabel Lam

Secretary
Dimple J. Rana
Jonjy Ananth
Nick Chau
Mary Chin
Elisa Choi
Loan Thi Dao
Gilbert Ho*
Ivy Ho
Vanna Howard
Pralhad KC
Nina Liang*
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

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