Meeting Minutes
Tuesday, May 8th, 2012
Office of the State Treasurer

Absent Commissioners are highlighted on left.

1. Review of March minutes
   • Yan Jennifer Cao motioned to accept March minutes, seconded by Kay Dong. Motion carried by a unanimous vote

2. 2012 Unity Dinner, Wednesday, May 16th
   Keynote Honoree: Nitin Nohria, Dean of Harvard Business School
   Co-Chair: Vinit Nijhawan, Managing Director of BU’s Technology Development
   Co-Chair: Om Ganda, Senior Physician at Joslin Diabetes Center
   Co-Chair: Francis Chin, Immigration Attorney
   • We are working to secure a 509(a)1 tax status.

3. Discussion on updating the bylaws to allow flexibility in reaching quorum.
   Discussion on OML allowing remote participation.
   • Karen Tseng motioned to adopt remote participation, second by Priti Rao. Motion carried by a unanimous vote.
   • We will have a short meeting at 5:30pm before the Unity Dinner to discuss bylaws amendments to lower the quorum requirement.

4. Initiatives
   Resource Fair – Chinatown festival 6/24 and Lowell Water festival 8/18
   Young Leader Symposium 9/21
   Healthcare ideas for 2013?

5. New business
   Old Business

6. Next Commission meeting: Tuesday, June 12th One Ashburton Place, 21st Fl