Absent Commissioners are highlighted on left. Remote Participants are indicated by an asterisk*.

1. Accept 01/24/2013 meeting minutes.
   - Priti Rao motioned to accept minutes, seconded by Karen Tseng. Motion carried by a unanimous vote.

2. Welcome new Commissioner, Nick Chau.

3. Both Executive and Young Leaders Symposium sub/committees are meeting after.

4. Review mandatory action items from Commissioners.

5. Update on 501(c)3 nonprofit status.
   - The application is pending. In the meantime, we can use ACDC as our fiscal sponsor.

6. 2013 Unity Dinner update.
   - We should consider a future multi-theme event to celebrate achievements in several fields instead of one, i.e., health & entrepreneurship.
   - Jason will send out a spreadsheet to collect potential sponsors/attendees from Commissioners.
   - The minimum expectation from each Commissioner is to purchase 2 tickets.

   Vote on fundraising consultant.
   - Kay Dong motioned to accept minutes, seconded by Joel Buenaventura. Motion carried by a unanimous vote.
   - There is a 15% commission. It may be the right step towards having one dedicated person to handle the heavy workload around fundraising.
   - Is there legal issue in hiring a contractor?

   Get list of potential sponsors from each Commissioner for consultant to work on.
   Honorees will be discussed on Thursday 2/21 conference call.
   Roles for the PR subcommittee?

7. Subcommittee updates.
   - Admin / Finance
   - PR / Legislation
   - Program - Unity Dinner
   - Program - Young Leaders Symposium
   - Program - Healthcare
   - Program - Economic Development

8. Old business
   New Business

Next Commission meeting: Tuesday, March 19th 2013