Meeting Minutes
Wednesday, October 8, 2014 at 4:30pm
JFK, 15 New Sudbury Street, Room 475

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

1. Executive Director search update
   Vote on the recommended candidate
   - Kajal, Elisa, Sophy, Joel, & Nick (absent) made up the Search Committee.
   - The committee interviewed five candidates and presented one today as a vote is required to accept the candidate.
   - Kajal asked to increase negotiable salary from $40k to 50k.
   - Joel and others expressed concern regarding the candidate’s transition. They would like the opportunity to discuss more with the candidate, but timing-wise, it is undoable.
   - Vote pa to accept candidate and raise salary cap passed with nays from Kenneth, Joel, Tony, Gilbert, Evelyn, & Karen.

2. Unity Dinner update
   a. Attendance (VIP & General)
   b. Awards
   c. Program Book
   d. Sponsorship
   e. Discussion and Vote on Commissioner’s Minimum Ticket Purchase Commitment
   f. Performances
   g. Program Schedule
      - We have a partnership with the Boston Asian American Film Festival.
      - We will compensate several of the performing groups.
      - Over 200 attendees expected.

3. Healthcare Forum 11/1 Update
   - The use of Tufts facility is free.
   - We need Commissioners to keep pushing for attendance.

4. YLS recap
   - The team will have a debrief with UMB after the November elections.

5. Old business
   New Business

6. Next Commission meeting: Every second Wednesday, 11/12/2014

7. Meeting adjourned & other community updates