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

1. Accept 12/10/2014 meeting minutes (pg. 2)
   - Corrections are to be made. Elisa motioned to accept minutes, seconded by Tony. Motion carried by a unanimous vote.

2. Executive Director Discussion
   - Bora’s references checked out. Her start date is early February.
   - EC and Jason met with TRE to do the paperwork.
   - Bora will attend the Feb meeting to introduce herself.
   - Have Bora concentrate on making the Swearing-In Ceremony is significant success.

3. Executive Committee Election Discussion
   - Election is happening in February.
   - Terms will coincide with the state funding period of July 1 – June 30

4. Unity Dinner Discussion
   - Dinner is tentatively scheduled for October. Tony Dang serves as the interim dinner chair. Other members include Nick, Jennifer, Gilbert, Lydia, & Elisa.
   - Tony will contact everyone individually for suggestions.
   - Should the dinner be held at UMB? The YLS is already there. But it is a state-operated property so it might be appropriate.
   - Tony would like the next event to recognize past, present, & future. We should maintain contact with everyone to help with the dinner branding.

5. Subcommittee updates
   - Admin / Finance / Gaming
   - PR / Legislation
   - Program - Young Leaders Symposium
     - The next YLS would be in late September at UMB. Their program has funding to host it and must be used by that time. Chun-Fai, Chris, & Ken will integrate Bora into the programming.
   - Program - Health Care Forum
   - Program - Economic Development
   - Program - Resource Fair

6. Old business
   - New Business
     - We need to clarify with the Treasury Office if Mabel Lam was appointed.
     - Some Commissioners are looking to get nametags.

7. Next Commission meeting: Every second Wednesday, 2/11/2015

8. Meeting adjourned & other community updates