Absent Commissioners are highlighted on left.
Remote Participants are indicated by an asterisk*.
Quorum was reached by attendance.

1. Accepted 3/11/2015 meeting minutes
   - Corrections are to be made. Kay motioned to accept minutes, seconded by Ken. Motion carried by a unanimous vote.

2. Application process closed.
   - We received nine (9) applications of qualified candidates
   - We will follow-up with the appointing authorities
   - We need to fill from the following authorities: Senate President (2), House Speaker (2), and Governor (1)
   - Tony suggested to reach out to those that will not be appointed to the Commission to be added to Advisory Committee
   - We will send a standard “thank you” letter to all the candidates for their interests in the Commission and for applying.
   - Tony requested resumes and application for all new Commissioners applicant

3. We had a discussion on new language for the by-laws
   - Reviewed how that effect the current six years
   - Voted to accept the new language, all in favor

4. Tony gave an update on Unity Dinner (UD) status
   - Tony proposed a deadline for dinner theme, and asked Commissioners to send him theme’s idea
   - Tony requested making UD volunteers/interns official, having the capacity to assist with the subcommittee
   - We discussed the implications of making Unity Dinner interns official
   - We will research further what are our responsibilities, liabilities, implications of having an official AAC intern as a state agency

5. Subcommittee updates
   - Young Leaders Symposium”
     - ChunFai confirmed YLS – September 24th at UMB, Ryan Lounge 3pm to 8pm with breakout sessions, and continue speed mentoring
     - ChunFai spoke with Chicken and Rice Guys, Ian So, as possible sponsor and speaker

   - Healthcare Subcommittee:
     - Elisa reported that we have made connection with Lowell and Lexington, and will be focusing on various health and mental health disparities
     - Discussion of collaboration and partnership are under way with these communities

   - Economic/Financial Literacy:
     - Gilbert reported that we are working with East West Bank to have two
OLD business: Discussion of Ms. Pearl J. Park’s requests for sponsorship:
- Discussion of, what is the gain? And what do we get out of the sponsorship
- At this point we do not have policy in place to grant the request
- Elisa will share the Commission’s decision with Ms. Park
- Tony offered to reach out to Ms. Pearl and connect her with Vietnamese community to help with her request.

We moved Contribution Procedures to next meeting

New Business
- WHAAPI - White House Summit, May, 12, 2015: A couple of Commissioners will be representing AAC at the Summit.
  - WHAAPI - Federal Emphasis on Asian American, May 27th
    - Nam Pham, Massachusetts Assistant Secretary of Business Development will be the keynote speaker.
    - Panel Discussion with Kajal, Elisa and Bora.
    - Commissioners and community members are invited
    - Location will be JFK Building Room 900B, 11:45 am to 1:00pm

- White House AAPI Grant Writing Workshop – June 12, 2015:
  - Ken passed out the flyer for event.
  - Commissioners are encouraged to invite two people from community by end of April, then we will open to general public
  - Content will target individuals in organization or groups who engage in direct management of, writing of, or relationship building to secure federal grants

- Elisa disclosed that she is receiving a Policy Award from the Asian for Women Health
  - Appropriate COI guidelines were followed, in receiving the award
  - We are reminded the importance of all Commissioners paying attention to potential COI in any circumstances where their role as Commissioners are involved
  - This includes the need to file appropriate disclosure forms with their appointing officers in a timely fashion.

6. Next Commission meeting: Wednesday, May 13, 2015, will still be at JFK Building Room 475

7. Meeting adjourned