



# The Commonwealth of Massachusetts Asian American Commission

## COMMISSIONERS

### Chairperson

Vira Douangmany  
Cage

### Vice Chairperson

Mabel Lam

### Treasurer

Bora Chiemruom

### Secretary

Philjay Solar

Jonjy Ananth  
Meenakshi Bharath  
Mary Chin  
Gilbert Ho  
Vanna Howard  
Samuel Hyun  
Pralhad KC  
Danielle Kim  
Betty King  
Nate Bae Kupel  
Wingkay Leung  
Mary K. Y. Lee  
Nina Liang  
Dimple Rana  
Haniya Syeda  
Ying Wang

### Executive Director

Jenny Chiang

One Ashburton Place  
12th Floor  
Boston, MA 02108  
www.aacommission.org

## NOTICE OF MEETING AND AGENDA

November 17, 2020, 6:30pm – 8:00pm

Pursuant to the Massachusetts Open Meeting Law, Mass Gen. Laws. ch. 30A, §18-25, notice is hereby given of a meeting of the Commonwealth of Massachusetts Asian American Commission.

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZlOc-2uqTlrHNHdjfoF6ynV4IYw5G5MmvqR>

\*Please note this meeting will be recorded

Meeting will be held via teleconference in compliance with the Governor's Executive Order on the Open Meeting Law and COVID-19

1. **Minutes to be approved: 10/20/20 (Vira, 5 mins) - VOTE**
2. **Open Meeting Law Complaints Response (Vira, 15 mins) - VOTE**
3. **Executive Committee & Staff Reports (Staff, 5 mins)**
4. **Annual Election Procedures (Vira, 5 mins)**
  - Review of Election Policy and next steps
5. **Proposal for succession planning (Danielle, 15 mins) – VOTE**
  - Review of interim Executive Director job description
  - Review of proposed budget
6. **Subcommittee Updates (if any): max time 3 mins each**

Development (Vanna, Chair)

Government Relations, Advocacy, & Civil Rights

- Governments Relations (Sam, Chair)
- Civil Rights (Bora, Chair)

Governance, Finance, & Communications

- Governance (Nate, Chair)
- Finance (Bora, Chair)
- Communications (Danielle, Chair)

Education & Leadership Development

- Education (Meena, Chair)
- Leadership Development (Philjay, Chair)

Health and Human Services (Mabel, Chair)

Small Business & Economic Development (Nina, Chair)



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7. **Old business**

8. **New Business**

9. **Next Commission meeting**

10. **Other Community updates & Meeting adjourned**