

Governor's Commission on Asian Pacific American Affairs Strategic Planning Session (SPS-I) Meeting

Virtual ZOOM Monday, January 29, 2024 6:00 p.m. to 8:00 p.m.

https://us06web.zoom.us/meeting/register/tZItfuyhqjssEtfEq3l3Ge5rBoPNcQZs1s_u

<u>Agenda</u>

- I. Call to Order and Procedural Reminders
 - Yang Yu, Madam Chair, Governor's Commission on Asian Pacific American Affairs
- **II.** Opening Remarks

Christina Poy, Administrative Director, Governor's Commission on Asian Pacific American Affairs

- III. Ethics Discussion with State Ethics Commission Representative Katherine (Kate) Thompson Refresher on the do/don'ts for commission appointees
- IV. Sub-Committees (The Commission Chair designates the sub-committee chair and then each commissioner must choose at least one sub-committee.)
 - 1) Business/Economic Development
 - 2) Community (including arts, culture and interfaith)
 - 3) Education (social workforce development)
 - 4) Health
- V. Executive Order Discussion

How does the Executive Order govern commission operations?

VI. Bylaw Discussion

How do the bylaws interact with the executive order to govern commission operations?

VII. Open Meetings Act Discussion

How the finer points of the Open Meetings Act most directly affect commission operations?

VIII. Commission Support, Procurement and Affirmation of Sub-Committees

Cheryl Madigan, Project Coordinator & Fiscal Administrator, Governor's Ethnic Commissions

IX. Governor's Commission on Asian Pacific American Affairs 2024 Agenda Discussion

Open discussion of the general direction the Moore-Miller administration and the current appointees would like the commission to go in, setting specific goals, and dialogue about strategies to achieve those goals.

X. Adjournment