Governor's Commission on Caribbean Affairs

Strategic Planning Session (SPS-I) Meeting

Virtual ZOOM
Thursday, February 8, 2024
6:00 p.m. to 8:00 p.m.

https://us06web.zoom.us/meeting/register/tZYqduivrDMiH9SfymhnAZwZ_BQC7f4L5EMI

Agenda

I. Call to Order and Procedural Reminders
Curtis Ward, Chair, Governor's Commission on Caribbean Affairs

II. Opening Remarks
Gregory Yancey, Chief of Staff, Governor's Office of Community Initiatives

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.*)
Health
Business/Economic Development
Education (Workforce Development)
Community (Arts/Culture/Faith)

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 Caribbean 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