



Governor's Commission on Asian Pacific American Affairs

Strategic Planning Session (SPS-I) Meeting

Virtual ZOOM

Wednesday, February 14, 2024

6:00 p.m. to 8:00 p.m.

https://us06web.zoom.us/meeting/register/tZ0vdeGqpi4tGdFZ_-MNgkUL4iUS6kMPbLw6

Agenda

- 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. **Vice Chair Election**
Election of the Commission Vice Chair
- 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. **Strategic plan:**
Commission vision, mission, and strategic goals.
- VI. **Governor's Lunar New Year Celebration**
Event planning, sponsorship, food, cultural demonstration/performance
- VII. **Open Meetings Act Discussion**
How the finer points of the Open Meetings Act most directly affect commission operations?
- VIII. **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.
- IX. **Adjournment**