



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

Virtual ZOOM

Wednesday, January 31, 2024

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

[https://us06web.zoom.us/meeting/register/tZlOcOCuqjkjG91lKCDp- YoI5finIaS1IHu](https://us06web.zoom.us/meeting/register/tZlOcOCuqjkjG91lKCDp-YoI5finIaS1IHu)

**Agenda**

- I. **Call to Order and Procedural Reminders**  
*Gurpreet (Preet) Takhar, 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. **State Ethics**  
*We will have a representative from the State Ethics Commission at a future meeting.*
- 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 South Asian 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**