Governor's Commission on Hispanic Affairs

Strategic Planning Session (SPS-I) Meeting

Virtual ZOOM
Thursday, February 1, 2024
6:00 p.m. to 8:00 p.m.

https://us06web.zoom.us/meeting/register/tZIod-CvqD4pEt01ao1e3F0a2UDtEoqWB2p4

Agenda

I. Call to Order and Procedural Reminders:
Ernesto Chanona, Chair, Governor's Commission on Hispanic Affairs

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

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.*)
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

IX. Governor's Commission on Hispanic 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: