**KHLAAC JULY MONTHLY COMMISSION MEETING**

**Wednesday, August 10th, 2022**

**11:00 a.m. - 12:00 p.m.**

**MINUTES**

1. **Call to Order**

The meeting was called to order by Monica Vargas Huertas, Chair

1. **Roll Call of Commissioners, Staff, and Guests**

a. Commissioners: Ernestor De La Rosa, Veronica Padilla, Bertha Ramirez, Enrique Rodriguez Franz, Mary Lou Jaramillo

b. Technical Advisors – names were recorded in the chat

1. **Establish Quorum – Quorum was established.**
2. **Review and Approval of Agenda**

Commissioner Padilla moved to accept the agenda; 2nd by Bertha Ramirez Motion Approved

1. **Approval of July 2022 minutes**

Commissioner Vargas Huertas moved to accept the minutes; 2nd by Commissioner Padilla

Motion was approved.

1. **Unfinished Business**

a. Strategic Planning - Commissioner Vargas Huertas has engaged Misty Bruckner with the Public Policy & Management Center at Wichita State University to facilitate KHLAAC’s strategic planning. Details for an in-person strategic planning meeting in September in Wichita are forthcoming.

VII. **New Business**

a. New Commissioner – Commission Vargas Huertas announced that Governor Kelly appointed Yeni Silva-Renteria from Wichita to the KHLAAC commission.

**VIII. Announcements from Commissioners and Technical Advisors/ Public**

Dodge City International Festival will be held September 9 kicking off Welcoming Week which runs September 9-18.

A citizenship clinic will be held on Sept. 24 in Dodge City.

**IX. Adjourn**

Motion by Commissioner Padilla 2nd by Commissioner De La Rosa Motion Approved