**KHLAAC Commission Meeting**

**June 8, 2022**

**11 a.m. via Microsoft Teams**

1. Call to Order

The meeting was called to order by the chair, Monica Vargas-Huertas.

1. Roll Call of Commissioners, Staff, and Guests

Commissioners present - Berta Mendoza, Ernestor De La Rosa, Enrique Franz Rodriguez, Mary Lou Jaramillo, Veronica Padilla, Arely Navarrete

Technical Advisors - Recorded in the Chat

1. Establish Quorum - Established.
2. Guests - Harnish McKune, CEO and Co-Founder Co-author, Remarkably Resilient®: Community Matters is a strategic planning consultant. She has worked with several state department and non-profits, such as the Mattie Rhodes Center in Kansas City. The strategic planning sessions will continue the process that was started in October 2021. Next steps include: our operating framework, set priorities & goals. Commissioners added clarify on the Statue and By-laws, roles & relationships.
3. Review and Approval of Agenda

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

1. Approve May 2022 Minutes

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

1. Unfinished Business

Latina Leadership Summit

Commissioner Jaramillo gave a brief report. Agenda finalized, deadline for registration is June 17 on KHLAAC website. As of June 7, there are 17 completed registrations and 38 registrations that are incomplete. Aude will be contacting the incomplete registrants to determine the issue and encourage them to complete the registration. A few scholarships are available. Commissioner Franz Rodriguez and Technical Advisor Julian Montes offered ideas to promote the Summit.

1. New Business - None
2. Executive Director Report.

Aude Negrete gave a report on the Young Multicultural Day at the Capitol. Highlights included how to be advocates and telling their stories. Attendance was 25 including the presenters. The event was a collaboration with the Kansas Civic Engagement Table and the African American Commission.

1. Announcements from Commissioners and Technical Advisors/ Public Comment

Arely Navarrete is completing her term June 30. Aude noted that interested parties are to go through the Governor’s Appointment process. Commissioner De La Rosa requested clarification from the Governor’s Office regarding a vacancy/completion of a term.

1. Adjourn Motion by Commissioner Padilla; 2nd by Commissioner De La Rosa Approved