

Agenda

KHLAAC Commission Meeting 10/14/11

- I. Welcome – Introduction – 8 a.m.
- II. Board Orientation
 - a. Roles & Responsibilities of Commissioner – KSA 65-401 to 74-6505
 - i. Map review of District & Demographics
 - ii. Attendance at events in your District
 - b. Reimbursement Policy – KSA 74-6506 & 75-3223
 - c. Confidentiality/Code of Conduct
 - d. Calendar of Events
- III. Executive Director
 - a. Roles & Responsibilities - The executive director shall be the administrative officer of the commission and shall serve the commission by gathering information, disseminating findings of fact and other information, forwarding proposals and evaluations to the governor, the legislature and various state agencies, carrying out public education programs, conducting hearings and conferences and performing other duties necessary for the proper operation of the commission.
 - b. Budget
 - c. Communication with Governor – Weekly review
 - d. Program Director – Example Hispanic Business Forum
 - e. Newsletter
 - f. Connector
 - g. Grants
 - i. Kellogg Foundation – Early Childhood Education
- IV. KHLAAC and Governor’s Road Map
 - a. Mission
 - b. Vision
 - c. Goals – may need to be updated
 - d. Bylaw Review
 - i. Election of Chairperson, Vice Chair & Secretary
 - ii. Suggested changes
 1. Article III, Organization - Section 8 Responsibilities
 - a. Foster a cooperative and supportive team approach with other members of the Commission, Executive Director and staff as well as the community at large; and
 - b. Represent the Commission in a positive manner when speaking with the media and/or the community at large.
 2. Article IV, Meetings – ADD NEW Section 5, Executive Session
 - a. Executive Session may be called by the Chairperson or by an executive committee, and must be called during a regular session for KHLAAC administrative purposes. Details of board business discussed at the closed executives sessions should not be disclosed unless they are part of the public record.

- e. Strategic Plan –May need to be updated
- V. Partnerships
 - a. Other Commissions of the Governors
 - b. Other State Agencies
 - c. Private Companies
- VI. Technical Advisors
 - a. Marketing
 - i. 451 Communication Karen Krause, Topeka, KS
 - ii. Diana Reyes, Dos Mundos , Kansas City
 - iii. Angela Cervantes, Shawnee, KS
 - iv. Representative from Univision Kansas
 - v. Luce Rubio, Topeka, KS
 - b. Education
 - i. Linda Ybara-Kolich, Topeka, KS
 - ii. Mary Lou Jaramillo, Kansas City
 - iii. Jane Groff, Topeka, KS
 - iv. Joe Delgado with Lowes, Kansas City
 - v. James Mireles, Principal, Garden City
 - c. Health
 - i. Arturo Ponce
 - ii. Mercedes Saint Elin, Juntos, Dept of Preventive Medicine and Public Health
 - iii. Anna-Paula Cupertino
 - iv. Representative from Cerner
 - v. Mugur Valentin Geana, M.D. Ph.D., Kansas City
 - d. Community Outreach
 - i. Peter L. Armesto, St. Marys, KS
 - ii. Joseph Sebastian Hermocillo, Garden City, KS
 - iii. Jesse Romo, Topeka, KS
 - iv. Comcast Representative or AT&T Rep
 - v. Rep from Sporting K.C.?
 - vi. Micaela Morales, Dodge City, KS
 - vii. Martha Mendoza, Dodge City, KS
 - e. Legislative
 - i. Representative Reynaldo Mesa
 - ii. Representative Ramon Gonzalez
 - iii. Representative Mario Goico
 - iv. Representative Louis Ruiz
 - f. Business
 - i. Carlos Gomez
 - ii. Jamie Biera, Garden City, KS
 - iii. Cyndi Legg Hermocillo
 - iv. Elizabeth Barranco

- g. Youth Outreach
 - i. Mary Kay Remigio, Dodge City, KS
 - ii. Rosie Swick, Garden City, KS
 - iii. Melissa Province, Dodge City, KS
- h. Legal
 - i. Carlos Urquilla-Diaz, Fort Dodge, KS
- i. Arts
 - i.

VII. Resource Book

VIII. Official Business meeting 11:00 a.m. Landon Building, State Treasurer's Conference Room, Second Floor

- a. Call meeting to Order
- b. Roll Call
- c. Old Business
- d. New Business
 - i. Nomination of Chair, Vice-Chair & Secretary
 - ii. Bylaw revisions as outlined in the Board Orientation Agenda
- e. Announcements
- f. Public Comment
- g. Adjournment