



Chicano Latino Affairs Council
Executive Committee Meeting Minutes

Date: June 29, 2011

Board Members: Chair Gerardo Bonilla, Vice-Chair Margaret Villanueva, Secretary Jesús Villaseñor, Treasurer Adriana O'Meara

Staff: ED Hector Garcia

Present: Chair, Vice-Chair, Secretary, ED

Agenda Item	Discussion/Action Summary/Motions Adopted	Follow-Up/Timeline	Person(s) Responsible
Introduction	Agenda <ul style="list-style-type: none"> - Policies and Procedures - Shutdown - Role of Executive Committee - 20% Budget Reduction - Priorities 2012 - August 20 Retreat - Other 		
Policies and Procedures	Last Policies and Procedures document was approved in February 2008 P&P need to be revised and should make a formal recommendation to Board, especially in attendance, that missing 2 instead of 3 consecutive meetings, without prior notice, be cause for ending appointment unless appeal is approved by majority of Board		
Shutdown	Shutdown of government starts tomorrow If staff laid off and offices closed, Board may still use email to communicate? Need to post on web site and email constant contact list	Ask possibility of using email. Posting shutdown notice	ED

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Role Executive Committee	<p>Executive Committee does not have power and can only make recommendations to the Board as other committees</p> <p>Need more engagement by other Committees-Legislative, Education and Arts & Cultural Heritage</p> <p>Documentaries too long; they could be shorter for educational version, especially for teacher use (about 30-45 minutes)</p> <p>Humanities Center said they had checked with TPT to shorten documentary already produced but it would cost \$30,000 because it would have to be nearly redone</p>		
20% Budget Reduction	<p>Finance Committee (Adriana chairs this committee) prepared 20% Budget Reduction Scenario</p> <p>If reduction is approved, changes to staff time would be necessary</p> <p>We need to request grants and become more independent</p>		
Other Councils	<p>Need more collaboration with other Councils</p> <p>Franklin American Indian Corridor</p>		
Priorities 2012	<p>Priorities are Economic Development and Education</p> <p>Latino Achievement Gap in education affecting our cultural image, not only students</p> <p>What are best practices? What are other Latino groups doing about this?</p> <p>Reference & create CLAC links to Minnesota research by universities or non-profit groups--for example, Wilder research on immigrant contributions</p>	Suggest to Board that Education be top priority and then Economic Development	Chair Bonilla
August 20 Retreat	August 20 Retreat might have to be postponed; could we propose a special Board meeting to postpone?	Write to Board	Chair and ED
Other	ED suggests ways to improve communications and cooperation between Board and staff to make CLAC more effective	Exec Committee will consider and draft suggestions to full Board for next meeting	Chair and ED