



Chicano Latino Affairs Council
Arts and Cultural Committee Meeting Minutes

Date: September 24, 2010

Present: Mario Vargas, Committee Chair; Edgardo Rodriguez (teleconference)

Staff: Hector Garcia, Executive Director; David Espinoza, Research Analyst

Agenda Item	Discussion/Action Summary/Motions Adopted	Follow-Up/Timeline	Person(s) Responsible
Welcome & Review of Agenda	<p>Introductory remarks</p> <p>No quorum for the meeting, two Board members missing. No decisions to be made.</p> <p>Agenda Approved – Senator Torres Ray’s remarks on the future of the Councils added to the agenda (if time allows)</p> <p>Discussion of previous meeting’s minutes</p> <ul style="list-style-type: none"> - Edgardo: Looks like word-for-word transcript. No problems with anything in the minutes - Mario: Antonio Lizano was not at the last meeting. 	<p>← Action Item</p> <p>Remove Antonio Lizano from Minutes</p>	
Grant Program Update: Absent Narratives Project Status	<p>Absent Narrative Program</p> <ul style="list-style-type: none"> - Finished, final copy of the tape is being prepared. Committee will hopefully be able to take a look at it before it is sent to the Board. - TPT Documentary is going to be shown on Nov. 7th at 8pm, then again on Nov. 14th at noon on TPT Live. - MHC has asked us to start thinking about a preview party, either on Lake Street or Cesar Chavez on the church, the Humanities Center, or elsewhere - Discussion of transition from solely arts & culture to economic development - Edgardo requests if there is still a chance to remove the agricultural subsidies section, remove it. 	<p>← Action Item</p> <p>(look into this)</p>	

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	<ul style="list-style-type: none"> - Important that TPT knows that the Board will probably recommend that the agricultural subsidies be stricken, because CLAC, as a government agencies, cannot be tied into that type of propaganda. - Hector to send complete Absent Narrative and Community Programming up to this point - Send project update to committee 	<p>← Action Item</p> <p>← Action Item</p>	<p>Hector</p> <p>Hector</p>
Encumbered Funds	<p>\$250,000 for FY 2010 and 2011</p> <p>MHC has kept \$16,281 for staff time on work they've been doing with us</p> <p>\$1,200 for program narrative and some of the meetings for relationship planning</p> <p>MHC covered another \$10,000 for salary and benefits related to work with CLAC out of other funding sources</p> <p>Artists were paid to perform</p> <p>We still have \$180,000 of the total \$250,000. Up until the end of August, \$68,420 has been spent.</p> <p>How much of the \$180,000 we get depends on agreement of activities</p> <p>Money must be used up by the end of June 2011</p>		
Reviewing the Income Contract	<p>Goals of Legacy Partnership</p> <ol style="list-style-type: none"> 1. Highlighting contributions 2. Illustrating what it means to be Latino Minnesotan 3. Execute a multimedia education program, integrating the positive contributions of Latinos <p>Substitute these three goals with the goal of the statute.</p>		
Activities	<p>Activity A</p> <ul style="list-style-type: none"> - Look at costs/budget - Hector needs to determine if these activities are realistic, and how much money would be needed <p>Activity B</p> <ul style="list-style-type: none"> - Not an appropriate idea for today, takes too many resources - Instead, say "Work with and support community representatives to offer culturally and linguistically appropriate courses for entrepreneurs and for workforce development." - Be careful with the language, we don't want to become the producers of 	<p>← Action Item</p>	<p>Hector</p>

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	courses and training manuals. Activity C - The format is different, and leaves out the element of who is responsible for this activity. In original, it included MHC, CLAC, and Community Partners Activity D - We have the tools for this already, the fact sheets Activity E - Discussion of producing a book Activity F Activity G - Remove Activity G		
Reimbursement	We want to be funded for a program, not paid for services We should present a budget that discusses the components of the proposal We need to say how much we want for each activity, and then our reporting requirements will be whether or not the activity was completed, as well as who is responsible for what activity.		
Memorandum of Understanding	The phrase “ Memorandum of Understanding ” and “ Exhibit A ” are used interchangeably throughout the document. Use only one term and eliminate the other (Edgardo suggests going with “ Exhibit A ”)	← Action Item Change wording in contract? If this pertains to FY 10 contract, than an amendment will be needed.	Hector
Measuring and Evaluating Results	CLAC reports to MHC. MHC reports to State.		
Next Steps	What is recommendation to the Board going to be? - Once new draft is drafted, along with budget and knowledge of whether or not it is doable, present it to the Board What is the approach to MHC with this new contract? - Meeting is needed before going to MHC regarding attaining a win-win program for both parties Mario will contact Antonio and Alma in regards to continuing with the committee	← Action Item Present new contract to the Board ← Action Item	Committee Chair Committee Chair

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	Staff requested to type up minutes of meeting		
Senator Torres-Ray's Comments	Discussion about Sen. Torres-Ray's comments to 4 Councils and Ombudsman <ul style="list-style-type: none"> - Senators discussed potential deficit for 2012-2013. - The suggested that the 4 Councils and Ombudsman come up with a proactive proposal to Legislature to detail value of Councils and Ombudsman - Senators recommend working together (at this point, Edgardo's phone connection is cut off, and the meeting concludes)		
	Next meeting October 18th, 10:00 am – 11:30 am at the CLAC Offices		