



**Chicano Latino
Affairs Council**
State of Minnesota

*Board of Directors Meeting Minutes
February 20, 2010*

Present:

Board Members: Elia Bruggeman, Antonio Lizano, Nicholas Juarez, Edgardo Rodriguez, Michael Rosario, Sonia Hohnadel, Teresa Dawson, Mario Vargas. Rep. Linda Slocum.

Staff: Hector Garcia, Oscar Echandi, Rosa Tock.

Visitors: Michael Kampmeyer, ICC; Seann Nelipunalt, ICC; Pablo Murillo Saavedra, ICC; Tom Mathew, ICC; Dave Metzen, Office of Higher Education. Rick Aguilar

Recorder: Antonio Lizano, *Board Secretary*

Agenda Item	Discussion/Action Summary/Motions Adopted	Follow-Up/Timeline	Person(s) Responsible
	<p>AGENDA Objectives:</p> <ul style="list-style-type: none">• Review agenda• Presentation by Dr. Metzen Council 1st and 2nd Quarter Meeting Minutes, August 15, 2009 and November 21, 2009• Treasurer's Report & Finance Committee Report• Executive Director's Report and update on 2010-11 Biennium Calendar & Action Plan• Communications• Arts & Cultural Legacy Committee Update Arts & Cultural Legacy Committee Update• Legislative Committee Update• Policy & Procedures Committee Update• Economic Development Committee Update• Indian Chamber Presentation (<i>moved to follow Arts & Culture Committee update</i>)• New Business• Board Meeting Adjournment		
OHE Presentation,	Presentation, Questions from Council members and Responses from Office of Higher	1:27	

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Barb Schalefer, Dave Metzen, etc.	<p>Education</p> <p>Board Agenda Approved Approve Agenda</p> <p>Approve minutes from last Board meeting</p>	<p>27:00</p> <p>29:00</p>	
Treasurer's Report	<p>Introduction</p> <ul style="list-style-type: none"> -Review emergency fund (32:00) -MHC monies (33:00) -Bremer Grant (34) -Blue Cross Blue Shield (34:40) -El Fondo de Nuestra Comunidad Grant (35:00) -Executive Officer from SMART Barondeau congratulates CLAC on being proactive by fundraising (35:50) <p>Reductions: 2011 Budget has 3% deficit (36:53) If no other funding is forthcoming, Nick tasks Hector to offer practical solution for overcoming budget deficit, including reduction of hours and elimination of position, please deliver for next Board meeting. (38:20)</p> <p>Council members please send grant opportunities to Hector (40:00)</p> <p>One solution: Extra funding from approximately 25k from Legacy funds for programming and Otto Bremer and El Fondo grants (43:00)</p> <p>Finance committee recommends Board forgo compensation for all 2011 (savings of 14k)</p> <ul style="list-style-type: none"> -minimally mileage, per diems, meals <p>Discussion: Including committee duties, web communication and driving distance Rep. Slocum shares her experience in receiving per diem from legislature.</p> <p>MOTION: for 2011 Board compensation will be for 4 mtgs, 1 committee meeting and Board is to be resourceful with electronic communication. MOTION APPROVED (57:26)</p>	<p>29:00</p> <p>44:00</p> <p>52:00</p> <p>56:00</p>	

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	Board chair solicits for 2011 budget to be presented in May meeting with appropriate Board cost reductions (57:58)		
Executive Director's Report	<p>Executive Directors Report: Theme United in Leadership of Latino community Hector seeks official sanction of CLAC for leadership group started by Alberto Montserrate and Hector Garcia, informed on potential 10K grant from El Fondo for Latino Leader's Alliance. (1:03:57)</p> <p>Edgardo seeks clarification in for purposes of Board sanction (1:12:00) Hector's reply (1:16:00)</p> <p>Mario Vargas asks Hector for idea of supporters in Latino Leaders Alliance to be reported next meeting (1:19:30)</p> <p>Edgardo concerned Latino Leaders Alliance might make statements without CLAC Board approval (1:23:00)</p> <p>Hector presents rough draft of Latino Leader's Alliance group plan and asks for recommendations from Board (1:24:30)</p> <p>Board Chair remarks that proposals such as Latino Leaders Alliance should go through committee and Board vote (1:25:00) No further action.</p> <p>Co-location study findings -recommendations: no savings , therefore no action</p>	<p>59:06 1:02:00</p> <p>1:28:00</p>	
Committees/ Task Force Reports	<p>Introduction of Global Villages: People do not see Latino and other minority cultures as an important resource for understanding other cultures in globalization</p> <p>Introduction of LEAN program (1:32:00) Oscar presentation on LEAN Edgardo Q & A on LEAN with Hector's Response (1:38:00)</p> <p>Sonia comments on agency and board communication (1:40)</p>	1:30:00	

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	<p>Mario Vargas recommendation and input for communications plan (1:41:50)</p> <p>MOTION made for LEAN Board training determined for May meeting, Hector asked to send out email with information (1:47:00)</p> <p>Arts & Cultural Legacy Updates Q & A (1:55:70)</p> <p>Edgardo offers recognition to Hector for work on Humanities Center Project (1:59:00)</p> <p>Introduction of Indian Chamber of Commerce Presenters and the Global Village Concept Presentation with question and comments (2:02:40)</p> <p>Legislative Update MOTION to extend meeting by 30 minutes</p> <p>Rosa's presentation (2:34:27) Hector Legislative Comments: (2:44:00) Questions and Comments (2:48:30)</p> <p>Rick Aguilar comments (2:55:50)</p> <p>Nick Juarez recommendations to Rosa to find report by MN State Auditor on DEED: Fiscal Accountability & Training in Workforce. Read recommendations for CLAC, identify gaps in DEED's outreach and report for next Board meeting (2:57:50)</p> <p>Policy and Procedures Committee Sonia reports challenges with meeting with other committee members, recommends new chair. Mario Vargas volunteers as chair of policy and procedures committee. Sonia presents vision on Conflict of Interest Statement, questions, comments and discussion ensue (3:00:35)</p> <p>Economic Development Committee No updates to report</p>	<p>1:48:20</p> <p>1:59:55</p> <p>2:43:00</p> <p>3:00:20</p> <p>3:08:25</p>	

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New Businesses	<p>New Appointments</p> <p>Rick Aguilar on the Museum of American Latino Presentation and Invitation for CLAC Board Member participation.</p> <p>Nick Juarez to Board on email communication in committee: please acknowledge responses in writing.</p> <p>Sonia informs on NALEO conferences in Arizona and Los Angeles, offers personal invitation to participate as community individuals.</p>	<p>3:08:28</p> <p>3:10:08</p> <p>3:17:35</p> <p>3:21:00</p>	
Adjourn	MOTION to adjourn	3:22:23	