

- ED Garcia states that docs can be voted on and discussed further at the board meeting like the interim bill introduction.
- Elyse states that if Suyapa doesn't attend there is no quorum. Steps out to call Suyapa and ask Gladys to call Margaret.
- ED states that K. Escobar is a nonvoting member so Kandace, Suyapa and Margaret establish quorum
- While Elyse is out, Krystell states that the fact sheets look good; ED responds that Rosario did a great job and the only thing he wants to change on the Education sheet:
 - What if instead of having 84% of students graduate, 90% had graduated in 2012?
 - Correct to→ what if instead of having 53% of Latino HS students, 83.87% would of graduate
 - Because 83 is the global graduation percentage
 - And that makes no difference to the Latinos; what matters to Latinos if for their percentage to increase.
 - Is useful but not pertinent to Latino students
 - We changed the data yesterday ...
- Elyse walks in and ask what they are looking at ...
- The impact of raising the Latino percentage
- Krystell says these are important documents that we should carry the entire year
- Elyse updates on the introductions of new bills: Early education bill, Minimum wage.. CLAC is part of the minimum wage coalition
- Elyse informs that Suyapa is running late
- Kandace mentions for the Housing FS .. MN Coalition for the Homeless introduced a bill and is already being co-authored by a lot of people. HF 2031.. calling for \$100,000,000 million dollars in bonding to go towards having the infrastructure of homes that are public housing and build more housing. Homelessness disproportionate affects people who are living in poverty and people of color so it would be good to explore or maybe support that? Housing FS includes a statement about support statement about the Council of Homelessness and is really directed by commissioners, and she believes the commissioners also support the Homes for All bill so they are very supporting of getting more money for the infrastructure of building more houses.
- ED walks in and comments that he emailed the corrections to the Education FS
- Waiting... ED asks if Margaret has called in... Elyse states no, that Gladys called her and left a VM
- Elyse comments that Suyapa is on her way.. ED clarifies that if Margaret doesn't call there is no quorum and they can't vote

- Elyse comments that Kandace was talking about a new bill HF 2031 and asks Kandace to share information again for ED .. Kandace states the same as above, but adds that the Governor just came out with his budget and included \$50,000,000 million for housing for that same purpose and so it would be a good show of support to put CLAC's name on something that has the potential to impact Latinos particularly and other low income people who might be facing homelessness.
- ED agrees and asks to take a look at the Leg. Recommendations.. it is mentioned already, but we didn't have the bill # yet. The \$100,000,000 million dollars in bonding from the Homelessness council is already included, we just need to add HF 2031 ← very important and we are represented in the Homelessness Council. ED attends their meetings and is part of the senior leadership group.
- Elyse asks if there is anything else on PS?
- Kandace states they look great .. nothing jumped out
- Elyse thanks Kandace for the bill #. Kandace shares that there will be a companion bill introduced in the Senate, but is not sure if it's been made public yet. Elyse responds that she will keep an out for it
- Elyse steps out to call Margaret
- Dog barks (ja ja) Kandace apologizes for her dog... conversation around dog...
- ED asks Kandace if she has heard about her appointment, which she responds she hasn't yet, and that she checked with Gladys to make sure she could still come to meetings and vote. ED confirms that she can still attend meetings until June, but he is pretty sure they will re-appoint her, and shares that he told the Governor's office that she makes significant contributions.
- ED asks Kandace and Krystell their thoughts on the changes
- Krystell comments that it is great because it shows the gap in the general population
- Eliminate this and replace with this. It is more powerful if it is phrased specifically to the Latinos .. in key it would be increasing the Latino from 53 to 83 because it would be nice if all students graduate
- There is a 6% gap just closing the Latino gap .. even going 1/3 of the way
- Kandace agrees that it would be more effective if we point out specifically the effect that it would have
- Suyapa and Elyse walk in (26 min into the meeting)
- ED asks Elyse to get a hold of Jesus to see if he can call (Elyse walks out)
- ED clarifies to Suyapa the new changes in Education FS: Indication on FS is good info but it is talking about students graduation in MN, it is more pertinent to say if we get all Latinos to graduate on par with the rest of the students then it will have these benefits.. the email explains how we arrived to those figures. It is specific to MN data
- Krystell asks about HF 1945 (Education bill) – ED clarifies that they are new bills sent by Elyse that are additional bills that we should support
- Krystell asks about the Mortgage foreclosure mediation:
- It is a short session
- These are the issues the legislative committee approved at the last meeting.. it is our main interest to get the legislative recommendation approved along with the fact

sheets, and the position statement on immigration, education , work force and business dev.

- Krystell, suyapa and Kandance agree with
- Kandace asks if it is possible to put things on the agenda with caveat that they haven't been approved by the committee, but that there was consensus of those that were present.
- ED comments that it is possible
- Kandace asks about the LLDC and how it is going.. ED comments that it is moving along. Two events will happen: one is a celebration at the capitol with speeches and the other an enactment of the process in the House chamber (for example) where participants will act like representatives and vote and discuss and make decisions. That's the one that is ifi.. Suyapa, Krystell and Kandace do not recall the enactment event. However that this event would take place soon. ED walks out to get Elyse.
- Suyapa mentions that we should change the internet voting. Krystell responds that it is illegal, against the Open meeting Law.
- Facts sheets and position statements are new and need approval
- Krystell asks to make sure if anyone wants to make additions to the docs or feel there is a strong need to add/subtract before presenting to the board
- Suyapa strongly urges to set a date for the panel for LLDC
- Elyse comments that we do have the Capitol reserved for 03/31 from 2-5 for Cesar Chavez day
- Rosario and Elyse will craft an agenda for the events
- Suyapa asks if there is quorum for the board meeting
- Krystell asks if the board meeting agenda was ready and meeting calendar
- Suyapa says she relies on the website for the meeting dates and they are not listed