



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
MICHIGAN ASIAN PACIFIC AMERICAN AFFAIRS COMMISSION

SHELLY EDGERTON
DIRECTOR

MAPAAC Regular Meeting & Strategic Planning Session for 2019
November 30, 2018, 9:30 a.m. – 12:30 p.m.
Novi Public Library, 45255 W. 10 Mile Rd., Novi, MI 48375

AGENDA

- I. Call to Order and Introduction of AgendaJamie Hsu
 - a. Commissioner terms and update on new commissioners’ selection
 - b. Executive committee for 2019
- II. Approval of September 6, 2018 Meeting Minutes Jamie Hsu
- III. Review and Approval 2018 Annual Report DraftMahima Mahadevan
- IV. Budget Update - see attachmentJoe Tasma/Denise Y Grim
 - a. 2018 year-end budget report and 2019 budget report as of October 1st
 - b. 2019 TEV form and mileage and hotel rates
- V. Administrator UpdateDenise Y Grim
- VI. Determine 2019 Commission Meeting Dates.....Jamie Hsu/Denise Y Grim
 - Tentative Dates:
 - Friday, March 8th
 - Saturday, June 8th – Grand Rapids
 - Friday, September 13th
 - Friday, December 6th
- VII. New Business
 - Guest: Joan Gustafson - Census 2020 Michigan Nonprofits Count Campaign
(15 mins)
- VIII. Public Comments.....
- IX. Announcements
- X. Breakout Sessions for SIGs to formulate 2019 initiatives (30 mins)
- XI. Report out of SIG Initiatives
 - SIG 1 (10 mins report/10 mins discussion).....Mahima Mahadevan
 - SIG 2 (10 mins report/10 mins discussion).....Jenny Wang
 - SIG 3 (10 mins report/10 mins discussion).....Asim Alavi
 - SIG 4 (10 mins report/10 mins discussion).....Ryan Rosario
 - 2019 APA Day at the Capitol with APIA-Vote-Michigan - May 8, 2019
 - 2019 Leaders’ Forum & Appreciation Dinner: Program and Date- TBD
- XII. Meeting concludes