



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY
LANSING

POPPY HERNANDEZ
GLOBAL MICHIGAN
DIRECTOR

Commission Meeting

GVSU Detroit Center
163 Madison St
Detroit, MI 48226
August 11, 2023

Proposed Agenda

- I. Call to Order and Welcome to New Commissioners Present – Dr. Jesse Bernal (Chair)
Juan Rodriguez (please stand).
- II. Approval of Agenda –Dr. Jesse Bernal (Chair)
- III. Roll Call – Abril Siewert (Secretary)
- IV. Acknowledgment of Commissioner Absences – Abril Siewert (Secretary)
- V. Approval of Minutes from July 2023 – Consuela Barber Lopez (Vice Chair)
- VI. Executive Reports
 - a. Executive Director (Sponsorships, Scholarships, Hispanic Heritage Month Celebrations and instructions, and HHE award recipients) -Dr. Isabel Montemayor-Vazquez (E.D.)
 - b. Chair’s Report- Dr. Jesse Bernal (Chair)
- VII. Committee Reports
 - a. Finance Subcommittee-(Floren시오 Hernandez, Treasurer) Thirteen sponsorships were approved by the EC and Finance Committee per the process voted on by the Commission in January. The commission had \$117,248 remaining as of June 24th.
 - b. Outreach and engagement-(Consuela Barber-Lopez, Vice Chair)
- VIII. Report from Office of Global Michigan-(Poppy Hernandez)
- IX. Old Business:
 - a.
- X. New Business:
 - a. 2024 Budget
 - b. 2024 Dates and Locations: Identify locations for graduation, Hispanic heritage month, retreat
 - c. Sponsorship overview and process changes



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- d. By-Law review re: Executive Committee
- e. Discuss Appointments & Re-Appointments
- f. Cancellation of September meeting

XI. Public Comment

Limited to 2-3 minutes (Public comments will be received but will not be acted upon by the Commission. We will get back to you if a response is requested in written form, please share your email and phone number during sign-in. The Secretary will monitor time and notify you when your time has elapsed.)

XII. Announcements:

XIII. Adjourn

DRAFT