**Latino Community Development**

**Commission Meeting Minutes**

Thursday, August 18, 2016

6:30pm-8:00 pm

1. Called to order 6:37pm
2. Acknowledgements 6:38pm – 6:40pm
3. Participants included: Anne M. Garcia, LICSW Chair, Johnny S. Garcia, Yasmin Serrato-Muñoz, Jonas Minino, Catalina Talero, Dr. Angelo Gomez, Angelique Sina, Ricardo Villalba and Julio Guity-Guevara
   1. Commissioner Johnny Garcia specified that disclosure is inherent to the committee meeting process. Commissioner Garcia states the importance of adhering to the ethics manual and regulation insofar as public disclosure of meetings.
   2. Commissioner Minino requested access to a list of grantee names so that he is certain of his dealings with distinct agencies, expresses interest in ethics awareness
   3. Commissioner Serrato-Muñoz offered to send this information
   4. Commissioner Serrato-Muñoz offered to help standardize bios, sets deadline
4. 40th Anniversary Discussion 7:45pm – 7:50pm
   1. Commissioner Johnny Garcia specified that he remembers Director Jackie Reyes said she was going to look for money in her budget to support
   2. Commissioner Serrato-Muñoz offered to help expedite planning, also mentions that Sonia Gutierrez was one of the founders of MOLA and would be a strong choice for guest of honor
   3. Commissioner Talero suggested v stories from community leaders relevant to MOLA
   4. Commissioner Talero suggested a host committee of honorary guests could share about MOLA founding/historical contexts
   5. Commissioner Anne Garcia: potential name “Orgullo Hispano”, as a working theme
      1. Commissioner Anne Garcia suggested Gala Theater to host
      2. Strong agreement on behalf of all commissioners present is expressed for Gala Theater as venue
   6. Time frame is discussed: October proposed time for the MOLA 40th anniversary
   7. Commissioner Johnny Garcia and Commissioner Minino discuss other events happening in October
   8. Commissioner Talero suggests a Google Sheet where Commissioners will discuss Host Committee. Commissioner Talero offers to start that sheet
5. Commissioners discussed retreat 7:55pm-7:57pm
   1. Commissioner Villalba offers to facilitate the discussion with MOLA regarding the 40 year anniversary
6. Move to close the meeting
7. Meeting adjourned 8:15pm