



# Mayor's Asian American Advisory Board

Behavioral and Human Services Division  
1809 Art Museum Drive, Suite 100, Large Conference Room  
Monday, December 9, 2013 at 4:00 PM

## Minutes

**Board Members Present:** Sophal Archard, Ed Callao, Radwan Chowdhury, Jay Gogaliya, Bala Govi, Mai Dinh Keisling, Do In Kim, Johnnetta Moore, Lorelie Papel, Sunyoung Providakes and Rajat Sharma

**Board Members Excused:** None

**Board Members Unexcused:** None

**Prospective Members/Guests/Volunteers Present:** Sang Phouansouvanh, Wen Raiti, David Tran, and Rebecca Zeigler

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In the absence of the Chair, Vice Chair Lorelie Papel called the meeting to order at 4:10 p.m.

### I. Pledge of Allegiance

Introductions were made around the room and the Pledge of Allegiance was stated.

### II. Public Comments

No public comment.

### III. Approval of Minutes

No quorum was present at the time for approval; the October and November minutes were tabled until next meeting.

### IV. Board Officer Responsibility

Updates are attached.

### V. MAAAB Goals for Current Year

Tabled to next meeting.

### VI. Define Committees Needed and Who Will be the Chairperson/Co-Chair

Committees were briefly discussed and the Scholarship Committee was added. Further updates will be made at next meeting.

**VII. Committee Set- Up**

Tabled to next meeting.

**VIII. By – Laws**

By-Laws were reviewed, updated, and approved by Board. See attached for changes and approvals.

**IX. Update Mission and Create Vision Statement**

Mission and Vision statements were created and the information is attached.

**X. Other News, Announcements, Comments**

Discussion was made in regards to the May events. A motion was made to allow the May Event Committee to decide the venue for the event by Rajat Sharma, seconded by Radwan Chowdhury and the motion passed without further discussion.

Discussion was made in regards to the Leadership forum. Jay Gogaliya made a motion for the Leadership Forum to be held on February 22, 2014, seconded by Rajat Sharma and the motion passed without further discussion.

Mai Keisling forwarded information on One by One Delegates. Ms. Keisling asked Board members who are interested to let her know and she will forward an application. Information is attached.

**XI. Meeting Adjourned**

Meeting adjourned at 8:30 p.m.

Next meeting will be held on January 13, 2014.