

Minutes of Thursday, December 17, 2020 ICHLA Commissioners meeting held virtually on Webex and by telephone conference.

Commissioners in attendance; Senator Jean Breaux, Representative Peggy Mayfield, Representative Earl Harris, Palermo Galindo, Jesusa Rivera, G. Herb Hernandez, Stefanie Price, Beatrice Pacheco, and Christian Gallo.

Commissioners absent; Senator Jack Sandlin, Daniella Jordan, Susana Duarte, Francisco Garcia, Armando Gonzales, Brenda Graves-Croom and Rebecca Kubacki.

Others in attendance; Virgil Giles and Timothy Schultz.

The meeting was called to order at 1:10 p.m. by Chairman Galindo after he established quorum with 9 commissioners present out of a total of 17 where more than 8 ½ is required for quorum. Note: Diana Felicano should not be counted for quorum because the Indiana Department of Health has not appointed her replacement. Only appointed members are counted for quorum.

The approval of the minutes of our meeting on November 19, 2020 was made after Herb stated that a minor correction needed to be made regarding quorum where the word "not" should be removed. The minutes presented stated that with 12 commissioners, quorum was "not" established. The first motion was made by Chairman Galindo to remove the word "not" and the second motion was made by Jesusa. Motion passed.

The Treasurer's Report was given by Herb. He reported that the only expenditures for the month ending November 30, 2020 which totaled \$117.80 were for IOT ID bills and our ending balance was \$70, 729.65. In addition, the balance in our Special Fund was \$73,323.35. Further, he requested discussion regarding the printing of our 2019 Annual Report which includes the Listening Sessions for the benefit of our 150 state legislators. Herb explained that he obtained copy costs from Fed Ex Kinkos. The 2019 Annual Report has 36 pages. The cost for black and white for one Annual Report was \$.25 per page or \$9.00 and the cost for color for one Annual Report was \$.75 per page or \$27.00. The total projected cost for black and white for 150 state legislators would be \$1,350.00 and for color it would be \$4,050.00. Representative Harris stated that providing a hard copy would be better than emailing them a link to the 2019 Annual Report. Chairman Galindo stated that we should provide hard copies only to chairmen of each state committee. Additional discussion included sending an email to all the state legislators with a PDF attachment of our 2019 Annual Report. Herb requested Virgil to research if ICHLA could have the copies printed in-house by ICRC and then ICHLA would reimburse ICRC.

During Unfinished Business, Chairman Galindo requested Bea Pacheco to present her report regarding Partnership Applications. Bea explained that it will be reduced from 10 parts of questions to 7, each part will have fewer questions, to post it as a word document and instruct the applicants to send it via email for submission. She informed the commissioners that the revised Partnership Application was emailed to them this morning around 11:30 a.m. Herb stated that he worked with Bea to make the revisions and the deadlines. He informed the commissioners that the submission deadline for Partnership Applications will be March 1, 2021, for those organizations who want funding for calendar

year 2021. The submission deadline for Partnership Applications will be December 31, 2021, for those organizations who want funding for calendar year 2022.

Jesusa made the first motion to approve the revisions and shorter Partnership Application as presented by Bea. Representative Harris seconded the motion. Motion passed.

Comment of Commissioners, Chairman Galindo suggested that since we do not have a Director, then ICHLA should include a special tab on our website to allow organizations to submit their Partnership Applications. Also, Chairman Galindo suggested that we should remove Dolly Serrant from the Director page on our website.

Jesusa informed the commissioners that the \$750,000 grant for Immigrant Farm Workers was distributed and completed. Indiana Immigrant Farm Workers received \$250,000. Also, she suggested that ICHLA needs to get the committees "up and running" by January 2021.

Chairman Galindo congratulated Representative Harris for being elected as Vice-Chair of the Indiana Latino Committee.

Chairman Galindo asked if there were any additional comments. Since there were none he asked for motions to adjourn.

Meeting adjourned at 1:55 p.m. after Herb made the first motion to adjourn and Representative Harris made the second motion to adjourn. Motion passed.