



Meeting Minutes

Indiana Commission on Hispanic and Latino Affairs

October 21, 2021

Call to Order: A meeting of the Indiana Commission on Hispanic/Latino Affairs was held on October 21 via a hybrid meeting at Conference Room 18 in the Government Center South and virtually on WebEx.

Commissioners in attendance: Chairman Palermo Galindo, Representative Mike Andrade, Commissioner Christian Gallo, Commissioner Brenda Graves-Croom*, Treasurer Herb Hernandez, Secretary Daniella Jordan-Gonzales, Commissioner Jesusa Rivera*, Representative Peggy Mayfield, Senator Greg Taylor*, Commissioner Stephanie Price*

*Indicates attendance via WebEx

Commissioners absent: Commissioner Marta Arrizabalaga, Commissioner Susana Duarte de Suarez, Senator Jack Sandlin

Others in attendance: Greg Wilson, Virgil Giles, Erik England, and Stephanie Slone

Review and Approval of Meeting Minutes: August 19, 2021, Meeting Minutes first motion was by Commissioner Hernandez, second motion by Commissioner Gallo and the motion passed.

Greg Wilson, Executive Director of The Indiana Civil Rights Commission – Presentation:

- Mr. Gregory Wilson notified the Commission that the Grant for Lafayette Urban Ministries is terminated and will not be paid due to the appearance of an ethical impropriety
- Executive Director Wilson also reminded the Commission that the biennium is approaching and that the Commission's budget must be spent on programming for the Hispanic/Latinx community and not to leave unspent portions of the budget at the end of the fiscal year.

Director's Report:

- Requested the commissioners to fill out internal documentation on who appointed each commissioner, subcommittee members, and time spent in the commission to have formal documentation on the ICHLA Commissioners.

- Share with the commissioners all the events that Director Gonzalez attended for Hispanic/Latinx Heritage Month
- Informed the Commission on 2022 Planning for the Commission which includes creating PSAs which will be disseminated to increase the awareness of the Commission and services that ICHLA can provide.

Chairman's Report:

- Executive Board Elections will occur on February 17, the first ICHLA meeting of 2022
 - Chair, Vice-Chair, Secretary, and Treasurer

Subcommittee Report-Grant Committee:

- Grant Committee members include:
 - Herb Hernandez, Daniella Jordan-Gonzales, and Jesusa Rivera
- Grant deadline is November 1, 2021, at 4pm ET.
- Grants will be compiled by Director Gonzalez and sent to the Grant committee members before the December 16, Grant Voting Meeting.
- Commissioner Hernandez will send Director Gonzalez the Grant Voting Matrix before the December 16 Meeting to disseminate to the entire commission.

Meeting Adjourned at 2:17p.m.

Next Meetings: December 16, 2021, February 17, and April 21, 2022