



Indiana Commission on Hispanic/Latino Affairs [ICHLA]

Commission Meeting Minutes

Date: 12/19/24 **Location:** Government Center South Conference Room 14

- **Call to Order:** 10:07Am
- **Establishment of Quorum and Roll Call:** 10:10 Am
- **Present [in person]:** Commissioner Guandique, Representative Mayfield, Commissioner Salinas, Commissioner Wilson, Chairwoman Jordan-Gonzales, Commissioner Hernandez

Present Virtually: Senator Doriot, Commissioner Chavez [Proxy: Olivia Zarate], Commissioner Matthews [Proxy: Janet Garcia Hobbs], Commissioner Nunez, Commissioner Rivera, Commissioner Vasquez, Representative Garcia Wilburn

Absent: Commissioner Perez, Senator Pol, Commissioner Galindo

- **Grant Voting** Motion Passed
 - Motion to Vote and Approve: Emily Salinas
 - Second: Janet Garcia Hobbs
- **September Meeting Minutes:** Motion Passed
 - First: Rivera, Second: Salinas
- **Bylaw Edits** Motion Passed
 - Supplementing ICHLA Statute, adjusting grammar, and fixing incorrect information
 - Motion to approve bylaw edits
 - First: Hernandez, Second: Jordan-Gonzales
- **Director's Report** Discussed:
 - 2025 Planning:
 - Website Edits/Updates
 - Retreat January 23rd [Vote for Executive Committee]
 - ASHER marketing Radio Ads
 - October Financial Report
- **Chairperson's Report** Discussed:
 - Community Survey: 105 responses
 - Retreat Itinerary overview
- **New Business**
 - **Grant Voting:** Approved [11-0] as proposed, \$16,500 from Dedicated Fund
 - First Motion: Daniella Jordan-Gonzales, Second: Emily Salinas
 - Abstained: Jesusa Rivera
 - **Motion** to Vote and Approve \$2,000 from Operating Funds leftover from Hispanic Heritage Month event to go to Dedicated Fund for Grant Program: Motion Passed

- First Motion: Hernandez, Second: Guandique
 - Abstained: Jesusa Rivera
- **Commissioner Comments:** Commissioner Wilson shares gratitude for commissioners, chair and Director
- **Public Comments:** No public comments

Adjournment at 10:50Am



ICHLA's Mission: The Commission on Hispanic/Latino Affairs is a non-partisan state agency working toward economic, educational, and social equality, including promoting cooperation and understanding. The Commission identifies, measures, and reviews programs, legislation and research challenges and opportunities. affecting the Hispanic/Latino community. The Commission identifies solutions and provides recommendations to the governor and legislature.