



Indiana Commission on Hispanic/Latino Affairs [ICHLA]

Commission Meeting Minutes

Date: 9/19/24

Location: Government Center South Conference Room 14

- **Call to Order:** 10:02Am
- **Establishment of Quorum and Roll Call:** 10:11Am
- **Present [in person]:** Commissioner Chavez [Proxy: Olivia Zarate], Commissioner Guandique, Representative Mayfield, Commissioner Salinas, Representative Garcia Wilburn, Commissioner Wilson, Chairwoman Jordan-Gonzales

Present Virtually: Commissioner Galindo, Commissioner Matthews [Proxy: Janet Garcia Hobbs], Commissioner Nunez, Commissioner Rivera, Commissioner Vasquez

Absent: Senator Doriot, Commissioner Hernandez, Commissioner Perez, Senator Pol

- **July Meeting Minutes** Approved [12-0]
 - Motion to Vote and Approve: Emily Salinas
 - Second: Janet Garcia Hobbs
- **August Meeting Recap**
- **Director's Report** Discussed:
 - ICHLA HHM Event Updates
 - Mariachi band booked, Venue may change from Arts Garden to Statehouse, PowerPoint in Progress
 - ILE Gala Update
 - SADCO sponsorship update
 - Grant Updates
 - Sponsorships for ICHLA Event
 - Farmworker Award Recipients
 - Lifetime: Jesusa Rivera
 - L.U.P.E.: Maira Vasquez
 - Corporate Responsibility: Kercher Sunrise Orchards Inc.
 - **Financial Report**-August & September will be presented at October ICHLA meeting
- **Chairwoman's Report** Discussed:
 - ICHLA Survey Updates
 - 38 responses, 100 responses at this time prior year
 - Radio ads are expected to increase survey submissions
 - ILE Update
 - Spoke to 73 people and shared sponsorship application for HHM Event
 - Sponsorship Emails from Commissioners
- **New Business**
 - Edits to the **ICHLA Discretionary Funds** [Approved: 11-0]

- Limits Director to spend up to \$500 four times, limit \$2,000 per fiscal year. Funds are used for general office supplies, postage, FedEx, refreshments and promotional posters for events, Canva, etc.
- **Motion to Vote and Approve:** Chairwoman Jordan-Gonzales
 - Second: Representative Mayfield
 - Abstained: Commissioner Rivera
- **Commissioner Comments:** Commissioner Wilson shares gratitude for commissioners who participated in Indiana Civil Rights Commission's MLK's Days of Service
- **Public Comments:** No public comments

Adjournment at 10:42Am



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.