



Meeting Minutes

Indiana Commission on Hispanic and Latino Affairs

Call to Order: A meeting of the Indiana Commission of Hispanic/Latino Affairs was held virtually on Microsoft Teams on Thursday, February 18, 2021 via WebEx

The meeting convened at 1:17 p.m. by Chairman Galindo and he acknowledged that quorum was not established.

Commissioners in attendance: Chairman Palermo Galindo, Herb Hernandez, Rebecca Kubacki, Daniella Jordán Gonzales, Jesusa Rivera, Beatriz Pacheco, Christian Gallo,

Commissioners absent, Brenda Graves-Croom,

Senator Jack Sandlin, Susana Duarte, Diana Feliciano, Francisco García, and Armando Gonzales, Beatriz Pacheco. **Senator Jean Breaux, Palermo Galindo, Pam Ferguson, Brenda Graves-Croom, Representative Earl Harris, Representative Peggy Mayfield, Rebecca Kubacki, Christian Gallo, Stefanie Price,**

Others in attendance: Greg Wilson, Virgil Giles, ICRC, Erik England, Patrick Almone (Jesusa invitee), Mr Schultz,

Approval of minutes: No quorum to approve minutes

Officers' reports: None

Treasurer's report:

Director's Report: None

Sponsorship Committee reports:

Other Notes: Commissioner Kubacki stated her concern about not having quorum. Chairman Galindo read the ICHLA's mission statement.

Virgil Giles said that he only received three nominations. Elections will be paused for the next meeting.

Commissioner Kubacki asked if we could support the DPL initiative as a commission. Commissioner Hernandez said we could do it and we would need to talk with a spokesperson. We just need to make sure we are prepared. He said he will scan his report from 2009 to us so we can have an idea of legislation for this initiative.

Chairman Galindo referred to ICHLA's mission statement to address Commissioner's Kubacki question.

Presentation by Mr. Patrick from Notre Dame

Sub- Commission Report: Commissioner Hernandez mentioned that him and Beatriz reviewed some applications. He asked attendees to review the new form for this year's applications. Commissioner Pacheco said she has been sharing this information on her personal social media and she asked if there is a marketing person that could help her market this information. The new application form is live on the website and is now a Word document instead of a portal. The deadline for the grant applications is March 1st, 2021. There is still work to do to know how to award the 2020 grantees.

Chairman Galindo asked Mr. Giles to post this information on the ICHLA's Facebook page.

Mr. Schultz' report:

Treasurer's report: Commissioner Hernandez presented the report. As of Jan 31st, 2021 ICHLA, has paid 41% of our budget. 102432. 15664 was subtracted for this year's budget because the state board department subtracted.

Salary is being distributed among the staff of Indiana Civil Rights Commission

He asked about the hiring freeze and Mr. Giles said he will let the commission know when he has any updates.

Commissioner Hernandez made the motion to adjourn the meeting and Commissioner Gallo seconded. The meeting adjourned at 2:08 pm.