



Meeting Minutes

Indiana Commission on Hispanic/ Latino Affairs

Call to order: A special meeting of the Indiana Commission on Hispanic and Latino Affairs was held in the Government Center South building conference room A on May 9th, 2019. The meeting convened at 1:00 PM, Vice Chair Palermo Galindo presiding on behalf of Chair Christian Gallo, and Jesusa Rivera, Secretary.

Members in attendance: Palermo Galindo (Vice-Chair), Herb Hernández (Treasurer), Sen. Jean Breaux, Representative Earl J. Harris Jr., Beatriz Pacheco, Doneisha Posey, Brenda Graves-Croom, Diana Feliciano. Those present by phone call: Jesusa Rivera (Secretary).

Members not in attendance: Senator Jack Sandlin, Representative Peggy Mayfield, John Ruiz, Stephane Price, Pamela Ferguson, Rebecca Kubacki, Francisco García, Christian Gallo (Chair).

Approval of minutes: The approval of the Minutes for April were tabled by Palermo Galindo since no quorum was not established. The minutes of April 18th 2019 meeting will be discussed on our next regular meeting on June 20th, 2019.

Officers' reports:

Treasurer- reported the remaining budget and the expenses projection through June 30th.

Director- past meetings, partnerships and upcoming events.

Unfinished business:

Sponsorship applications

Motion: Palermo Galindo (Vice-Chair), there was no quorum established.

Annual Report

Motion: Palermo Galindo (Vice-Chair), there was no quorum established.

New business:

Subcommittees

Palermo Galindo (Vice-Chair) assigned Ms. Doniesha Posey for the commission to create two subcommittees: Sponsorship Committee and Listening Session Committee.

Members of the Sponsorship Committee: Sen. Jean Breaux, Rep. Earl Harris, Beatriz Pacheco, Diana Feliciano, Doneisha Posey (Chair). Listening

Session Committee: Brenda Graves, Jesusa Rivera and Herb Hernández.

Announcements: Next Commission Meeting will be held in Fort Wayne on June 20th, 2019 from 1:00 PM to 3:00 PM.

Adjournment: The meeting was adjourned at 2:58 PM.

June 20th, 2019

Dolly Serrant, Director ICHLA

Date of Approval