**KHLAAC APRIL MONTHLY COMMISSION MEETING**

**Wednesday, September 14, 2022**

**10:00 a.m.**

**Wichita State University**

**AGENDA**

1. Call to Order
2. Roll Call of Commissioners, Staff, and Guests
   1. Commissioners
   2. Technical Advisors
   3. Guests
3. Establish Quorum
4. Guests
   1. Potentially (Rachel & Maria)
5. Review and Approval of Agenda
6. Approval of August 2022 minutes
7. Unfinished Business
   1. Strategic Planning Session
      1. Misty Brocker, Director of PPMC at WSU, Advisor
8. New Business
   1. New Interim Director Introduction, Carolina Loera Lozano
   2. Arely Navarrete Velazquez, transition to Technical Advisor
   3. Hispanic Heritage Month Proclamation, September 26 at 9 a.m.

1. Announcements from Commissioners and Technical Advisors/ Public Comment
2. Support HALO at WSU Annual Day of Giving: https://fundraising.idonate.com/wichita-state-university-foundation/HALO
3. Adjourn