**MINUTES**

**KHLAAC JULY MONTHLY COMMISSION MEETING**

**Wednesday, July 13th, 2022**

**11:00 a.m. - 12:00 p.m.**

1. Call to Order

Commissioner & Chair, Monica Vargas Huertas called the meeting to order.

1. Roll Call of Commissioners, Staff, and Guests

Commissioners Present – Ernestor De La Rosa, Mary Lou Jaramillo, Berta Mendoza, Arely Navarrete, Veronica Padilla

Technical Advisors – Names recorded in the Chat

Guests

1. Establish Quorum - Quorum was established.
2. Guests – no guest presenters
3. Review and Approval of Agenda

Motion to approved by: Ernestor De La Rosa 2nd by Veronica Padilla Motion Approved.

1. Approval of June 2022 minutes

Motion to approve by: Arely Navarrete 2nd by Ernestor De La Rosa Motion Approved.

1. Unfinished Business

Latina Leadership Summit brief report by Mary Lou Jaramillo. Evaluation results presented by Rocio del Aguilar, technical advisor. The Latina Summit committee meet in a few weeks for a summit debrief.

1. New Business

Mary Lou Jaramillo, Commissioner, to ceive the Lifetime Achievement Award and Andrea Perdomo- Morales, Technical Advisor, the Health & Wellness Award at the Nuestra Latina Awards event hosted by the Hispanic Chamber of Commerce of Greater Kansas City, July 14 at Union Station.

1. Executive Director Report.

Technical Advisor Recommendation – Tabled

In the meantime, Commissioner Navarrete will remain in current position until new commissioner is identified. Navarrete’s term was to conclude June 30, 2022. Technical Advisors are approved by the Commission and the Governor.

1. Announcements from Commissioners and Technical Advisors/ Public Comment

Strategic planning postponed until a consultant is identified. Dodge City Days, a 10-day festival kicks off, July 26, Topeka’s Mexican Fiesta will be held July 14-16.

1. Adjourn

Motion by: Veronica Padilla 2nd by: Mary Lou Jaramillo Motion Approved.