COUNCIL ON
ASIAN PACIFIC
MINNESOTANS
A STATE AGENCY SINCE 1985

Board of Directors Meeting
March 17, 2016

Time: 5:00 – 7:00 P.M.
Centennial Office Building, Blazing Star Room
658 Cedar Street
Saint Paul, MN 55155

Agenda

Time	Lead	Item	For: Information/Discussion/ Action
5:00 – 5:30 P.M.	Chair/Presenter	Community Presentation – Chair's Welcome – MN Asian Pacific American Bar Association, Greg Schwartz	Information/Discussion
5:30 – 5:40 P.M.	Chair	– Roll Call – Approval of November 2015 Minutes – Approval of March 2016 Agenda	Discussion/Action
5:40 – 5:50 P.M.	All	Introductions – New Council Members – New Staff	
5:50 – 6:00 P.M.	E.D.	Executive Director's Report	Information/Discussion/Action
6:00 – 6:10 P.M.	E.D.	March 2016 Financial Report	Information/Discussion/Action
6:10 – 6:30 P.M.	Committee Chairs	Committees' Reports – Executive Committee – Events Committee – Government Relations Committee	Information/Discussion/Action
6:30 – 6:40 P.M.	Chair	2016 Legislative Agenda	Information/Discussion/Action
6:40 – 6:50 P.M.	Chair	Appointment to Office of the Ombudspersons for Families	Information/Discussion/Action
6:50 – 7:00 P.M.	All	Other Business	Information/Discussion/Action