

Meeting Minutes

Indiana Commission on Hispanic and Latino Affairs

Call to Order: A special meeting of the Indiana Commission on Hispanic and Latino Affairs was held virtually on Microsoft Teams on Thursday, May 21st, 2020. The meeting convened at 1:10 PM, by ICHLA Chair Palermo Galindo. Quorum was not established.

Members in attendance: Palermo Galindo, Virgil A. Giles, Earl Harris, Peggy Mayfield, Stephanie Price, Timothy Schultz, Herb Hernandez, Christian Gallo, Gregory L. Wilson, Daniella A. Jordan Gonzales

Members not in attendance: Senator Jack Sandlin, Senator Jean Breaux, Jesusa Rivera, Brenda Graves-Croom, Pam Ferguson, and Beatriz Pacheco,

Approval of minutes: There was not a quorum to carry the motion.

Officers' reports:

- Treasurer Herb Hernandez presented the updated budget. The balance as of March 31st, 2020 \$30,155.92, the balance for the special fund was \$49,795.44, making the total agency fund balance \$79,951.36. The total amount for salaries and wages was \$43,409.54, the total amount for administrative operating expenses was \$26,998.24 and the amount for technical bills was \$1,868. The total amount set aside from those expenses \$2,155.92.
- Virgil Giles gave an update on hiring the new ICHLA director. There is not a candidate yet, but Mr. Giles will keep the commission updates on any changes.

Sponsorship Committee reports:

None at this time.