

MEMBERS PRESENT: MEMBER ABSENT: STAFF PRESENT:

Sunbola Ashimi, Vice Chair Jennifer Nguyen, Chair Priscilla Wilson Chekeitha Gray Hubert Hartin Cheryl Ziriax

Dassa Giles Kaushalya Siriwardana

Deo Sookdeo Martha Melaku GUESTS:

Henry Hammons, II Minerva Moreno None Jennifer Najera Hague

John Fleming

Call To Order:

The meeting was called to order at 6:18 p.m. by Vice Chair Sunbola Ashimi.

Approval of Minutes:

Motion made by John Fleming; second by Jennifer Hague to approve the minutes of the January 20, 2011 meeting; approved unanimously.

Guest Comments:

None

Chair's Briefing:

Sunbola Ashimi announced that the CMC would like to recognize Rosalinda Martinez for her years as secretary by presenting her with a plaque and a gift card (\$10/person-12 people) at the beginning of the goals setting meeting on March 1st. Sunbola also reminded members that the goal setting meeting would take place on Tuesday, March 1, 2011 at 5 p.m. and that it would be a long meeting, and dinner would be provided.

Staff Briefing:

Priscilla introduced Cheryl Ziriax as the new CMC secretary.

Priscilla shared the 2010 – 2011 proposed budget with the CMC. Jennifer Hague suggested waiting until after the March 1st meeting to approve in order to keep in alignment with the goals. Priscilla also shared the current budget for 2010 – 2011.

Priscilla shared that Minerva Moreno's father-in-law passed away. Motion made by Jennifer Hague; second by John Fleming to send flowers to Minerva Moreno for the passing of her father-in-law; approved.

Priscilla shared that she has several dates that Mary Kayser can present the 'Robert's Rules of Order'; they are March 24, April 21, or May 19. After discussion, it was decided to get several lunch dates from Mary Kayser.

The Garland City Press and the DFW International Community Alliance calendars were given to the CMC and Priscilla asked them to look it over and see if it would meet the needs of the commission.

The goal setting meeting facilitator, Joe Galindo, emailed a document with questions for the members to answer prior to the meeting; Cheryl Ziriax will send to the members tomorrow. The deadline to return them to Cheryl Ziriax and Priscilla Wilson is Thursday, February 24 at 5 p.m. The objectives/goals from 2007/2008, 2009/2010, as well as 2010 accomplishments will be included in the email.

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CMC subcommittee definitions were given. Members were asked to review the document and see if they are still viable. John Fleming suggested a possible re-organization of the subcommittees for efficiency. Henry Hammons suggested that we develop goals first and then work/establish the sub-committees.

Committee Reports/Discussion:

Ad hoc Committee

No report

Communication, Learning, Understanding & Education (CLUE)

No report

Current Affairs

No report

Economic Opportunities

No report

Events

No report

Health & Community Services:

CMC Topic of the Month/Newspaper Column:

After a short discussion regarding the article on cancer that Kaushalya Siriwardana submitted, a motion was made by Dassa Giles; second by John Fleming to table until March meeting; approved.

Go and Be Project (Code Cares)

Motion made by John Fleming; second by Henry Hammons, II that the CMC agree to sponsor lunch for Code Cares workday to be held April 30, 2011, from 8:30 a.m. – 1:00 p.m. as part of "Go and Be" Community Service Day. The CMC agreed to pay for lunch up to \$300 and participate in Code Cares workday as available, including help with coordinating and serving lunch to participants; approved unanimously.

CMC Meeting Dates and Future Agenda Items

The next meeting (goals setting) will be held on March 1, 2011 at 5:00 p.m. instead of 6:00 p.m. in the HR Conference Room. The next regular meeting will be held March 24, 2011 at 6:00 p.m., instead of March 17, 2011 due to spring break.

Announcements

None

Adjourn

Motion made by Sunbola Ashimi to adjourn the meeting at 7:56 p.m.; second by Chekeitha Gray; approved unanimously.

Submitted by: Cheryl Ziriax, CMC Secretary

Approved by Committee: March 24, 2011

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Approved by: Sunbola Ashimi, CMC Vice Chair