

COMMISSION ON HISPANIC AFFAIRS

April 26, 2002

Labor and Industries Building

350 Winter St. NE Rm. 200

Salem, Oregon 97301

Members present: Francisca Leyva-Johnson, Jason Leon, Jose Ibarra, Gabe Silva, Nita Warner, Dovie Treviño, Senator Castillo

Visitors: Lami Subia, , Liliy Caceres

Conference Call participation: Diego Castellanoz, Trini Ortiz, Lucy Veliz

1. Review of the Meeting minutes for months February and March, 2002. Although the meeting minutes were approved, there was no quorum at the meetings. Therefore, the minutes were accepted as informational only.

2. Commission Budget

The Commissioners were informed that the last allotment for our 1st year of the biennium leaves a balance of 8,532.92.

- The revenue generated for our Spanish Classes for Agencies/Chemeketa Community College thus far is 7,250. That amount will be rescheduled back into our Commission budget.
- Youth Summit: Scholarships and the criteria to qualify were discussed.
- Trip to Medford - Francisca and Gabe gave an update about the meeting held in Medford.

3. Youth Summit Leadership Event

- Fund Raising is in process
- The criteria for selecting potential summit participants were discussed. Lami mentioned the importance of clarifying that a GED would qualify as a high school completion.
- Gabe will provide a list of businesses that have been contacted
- Gabe will forward Commission packets so that all Commissioners can help in the fund raising
- Francisca will coordinate fundraising effort to make sure we don't step on each other's toes.
- A subcommittee to select the trainers for the summit was created (5 presenters/training).
- Some media training was presented by Francisca along with handouts. Francisca Leyva-Johnson will be the Commission's spokesperson. All media contacts should be funneled through her. Motion on the spokesperson approved
- Challenge course was discussed. This will be part of the Summit.
The number of the speakers/presenters for the Summit will be determined by the sub-comm.

4. Executive Director

Francisca and Gabe mentioned that he will be leaving the Commission position as he has been offered a management position with DCBS.

Applicants will be encouraged to apply and Frank Garcia Jr. will assist in this recruitment.