



STATE OF ILLINOIS
OFFICE OF THE GOVERNOR
SPRINGFIELD, ILLINOIS 62706

Pat Quinn
GOVERNOR

NOTICE

Tuesday, June 18, 2013

Asian American Employment Plan Advisory Council Board Meeting:
2:00 P.M. – 4:00 P.M.

JRTC, 100 W. Randolph, 15th floor, room 145, Chicago, IL
Or
Stratton Building, Room 601, Springfield, IL

Call-in information: Conf: 18888064788
Access Code: 1803412508#

AGENDA

- I. Call to Order
- II. Roll Call
 - a. Council Members
 - b. Agency Designees
 - c. General Public
- III. Review and Approval of the Minutes
- IV. Old Business
 - a. Open Meetings Act (OMA) and Ethics Training Compliance updates
 - b. Consideration of Vice-Chair
 - c. Schedule of meetings & locations for 2013
- V. New Business
 - a. Activity updates from selected members and agencies
 - b. Online Survey: Process and timeline (presentation by Carlos Charneco, CMS)
 - c. Review of Asian American Employment Plan Reports (including non-code agencies) and discussion of strategies and priorities
 - d. Formation of subcommittees/working groups
 - e. Announcements and Public comment
- VI. Adjournment