



NOTICE

Asian American Employment Plan Advisory Council

Quarterly Meeting (#2)

Wednesday, April 27, 2022 | 2:00 PM – 4:00 PM

Minutes

- I. **Call to Order** – Chair was not present. The 2 council members present agreed to proceed with roll call and with updates
- II. **Roll Call** – Nimish Jani, Council Chair

Council Members

Asian American Employment Plan Advisory Council				
ATTENDANCE ROSTER: COUNCIL MEMBERS				
Members	Present			Absent
	In person - Chicago	In person - Springfield	via WebEx	
Nimish Jani, Chair				X
Ketskasy Herena			X	
Nasir Jahangir				X
Kalpesh Joshi			X	
Abin Kuriakose				X
Phimmasorn Lisa Luangsomkham				X
Grace Chan McKibben			X	
Dennis Mondero				X

Total: 3 members present, 5 members absent. Quorum not achieved.

Note: Council member Kuriakose sent notice that he would be away and unable to attend the meeting. Council member Mondero sent notice that he would be away temporarily due to surgery and would be unable to attend.



Agency Representatives

Asian American Employment Plan Advisory Council Meeting				
ATTENDANCE ROSTER: Agency Representatives				
Agency	Representative	Present		
		In person - Chicago	In person - Springfield	via WebEx
Central Management Services	Mark Mahoney			X
	Demoya Gordon			X
	Jake Altman			X
	Corey-Anne Gulgewicz			X
	Patricia Santoyo-Marin			X
	Ayesha Patel			X
	Mayra Magaña			X
	Valerie Cowen			X
IL Department on Aging	Cheryl Barrett			X
Illinois Department of Employment Security	Stanislav Volkhovsky			X
Illinois Department of Children & Family Services	Jose Lopez			X
Illinois Department of Financial & Professional Regulations	Temi Bennett			X
Illinois Department of Healthcare & Family Services	Terri Shawgo			X
Illinois Department of Human Services	Amelia Gavina			X
Illinois Department of Revenue	Phyllis Tate			X
Illinois State Police	Sherise Gipson			X

Total: 16 CMS and other Agency Employees attended this meeting.

Members of the Public

Asian American Employment Plan Advisory Council Meeting				
Attendance Roster: Members of the Public				
Name	Entity Represented	Present		
		In Person Chicago	In person Springfield	Via Webex

Total: 0 members of the public attended this meeting.

III. Council Items for Discussion

- **Approval of Meeting Minutes**
There was no quorum, so the meeting minutes for the January 26, 2022, meeting. Council could not be approved. Tabled until next meeting, pending quorum.
- **Council Bylaws Subcommittee Update**
Council Member Grace Chan McKibben updated that they had not had the opportunity to meet since the last council meeting but would circle back with the other Subcommittee members to schedule a meeting.
- **Development of Asian American State Employee Resource Group Update**
Council Member Grace Chan McKibben updated that a reception has been planned to launch and Asian American State Employee Resource Group. The date of the reception will be May 7th. Ada Tong has created a flyer for the event. Patricia Santoyo-Marín of CMS shared the registration link in the chat.

IV. CMS Updates

- **Introduction of Demoya Gordon, CMS Equal Employment Opportunity/Affirmative Action Officer - Mark Mahoney**
Demoya Gordon of CMS provided some insight into her background and experience and her excitement for the work she will be doing at CMS and with the Council.
- **Update on request for Boards and Commissions data – Mark Mahoney**
Mark Mahoney of CMS shared that he looked into gathering this data and that he is working with the data team to compile the information and update at the next meeting.
- **State Workforce Diversity Numbers Update – Jake Altman**
Jake Altman of CMS provided an update on the State Workforce Diversity Numbers as of April 1, 2022 in comparison to January 1, 2022 and the last two fiscal years. The workforce has decreased slightly since January.
- **CMS D&I Projects - Patricia Santoyo-Marín**
Patricia Santoyo-Marín of CMS shared Action Items for the 2022 Fiscal year from the Asian American Employment Plan Report along with some of the initiatives and goals. She also highlighted some of the goals from the Bilingual Report.



- Patricia Santoyo-Marin of CMS also shared information regarding and upcoming opportunity to partner for a DEI internship program. She also shared that there will be a meeting to explain the process and structure of the program. Council Member Ket Hereña and Council Member Grace Chan McKibben expressed interest on behalf of CMAA and CBCAC, respectively.

V. New Business

Council Member Grace Chan McKibben reminded attendees to please continue to share the flyer and information for the share Asian American State Employee Resource Group launch reception.

Jose Lopez of DCFS announced that DCFS will be hosting its 8th Annual Asian American Advisory Council Institute Day on June 24, 2022 and invited the meeting attendees to join the virtual event.

VI. Public Comment

None

VII. Adjournment

No quorum at the end of the meeting . Meeting was adjourned without a motion due to lack of quorum.