

Pat Quinn GOVERNOR

Minutes from the Asian American Employment Plan Advisory Council Meeting Tuesday, December 11, 2013 2:00 P.M. – 4:00 P.M.

At the following public sites: JRTC, 100 W. Randolph, 16th floor Conference Room, Chicago, IL, Capitol building room 205, Springfield, IL, and via teleconference

Council members in attendance: Jerry Clarito, Grace Hou, Nasir Jahangir Council members absent: Ameya Pawar, josina Morita, Thomas Chan, Ravi Karan, Mary Lou Mclaughlin, May Saengprasueth, Sik Son, Chua Vue Ex-officio members (Agency representatives) in attendance: Sohair Omar, Sheila Riley, Anita Patel, Kyoung Lee, Doris Moy, Amit singla, Kristen Bell, Brent Eggleston, Jeremy (for Justin Cajindos), Katelyn Tye, The Tran, David

Chih, Wendy Butler **Staff in attendance:** Carlos Charneco, Theresa Mah **General Public:** none

<u>Call to Order/Roll Call/ Introductions</u> –meeting was called to order but a quorum was not reached. The meeting proceeded with introductions around the room, via video link in Springfield, and via teleconference.

<u>Review and Approval of the Minutes</u>—Approval of the minutes from September 10, 2013, was tabled until quorum could be established.

Agenda items were discussed slightly out of order with Carlos Charneco providing us with the update that the online surveys for the various employment plans had been launched. Agencies have until December 20, 2014 to complete them. The Asian American Employment Plan report must be completed and submitted to the legislature by February 1, 2014. The Bilingual Needs Survey has an earlier deadline.

Old business:

Third Quarter 2013 AAEP Workforce analysis: Carlos Charneco presented the third quarter workforce data for Asian American State employees.

Subcommittee/working group reports:

1. Survey committee reported that they met and worked on several drafts. The electronic survey is now out and deadline is 12/20/13.



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> Small Group/Agency Targeted Discussion Committee: committee reported on meeting and the identification of several agencies including DCFS, IDES, and DOR that it would like to meet with. Leadership transition at DCFS has made scheduling a meeting with them challenging, but efforts will be made to reach out to Acting Director.

Carlos listed several agencies identified by Dept. of Human Rights as being out of compliance, requiring a meeting with CMS for training. Carlos recommended creating a joint council to meet with these agencies. Volunteers were requested for the joint council. The following volunteered:

Lt. The Tran Amit Singla Anita Patel will talk to deputy Nasir Jahangir tentatively volunteered.

 Recruitment Committee: College of DuPage recruitment workshop being planned but their space will not be available until Spring. Members suggested we also consider other DuPage locations if COD does not work out. Suggestions included Elmhurst College, Benedictine, and North Central College.

4. Review of Action Plan and Objectives—New objectives for 2014 solicited, ideally by January 1 deadline. The following offered to assist: Sheila Reilly, Katelyn Tye, Grace Hou.

New Business

- 1. Work plan/next steps for 2014 Asian American Employment Plan Report: Deadline for survey is 12/20 and data will be pulled for the plan at end of December or beginning of January. Writing of the first draft would have to be completed by January 15 as editing and printing would have to take place in time for Feb 1 distribution.
- 2. Scheduling 2014 meetings—Dates for 2014 meetings were set. They are:

March 19, 2-4pm June 11, 2-4pm Sept. 17, 2-4 pm Dec. 10, 2-4 pm

Announcements and Public Comment:

Jerry Clarito wanted to acknowledge Governor Quinn and staff for their role in the Typhoon Haiyan relief efforts.

Meeting was adjourned shortly after 3pm.