



COMMISSION ON IMMIGRANTS AFFAIRS

Wednesday, April 22, 2020 1:30PM

VIA VIDEOCONFERENCING

Approved Meeting Minutes

Board Members in Attendance:

Karen Crawford, <i>Chair</i>	Rennison Lalgee	Joseph Ramirez-Hernandez
Krystal Gomez, <i>Vice-Chair</i>	Montserrat Garibay	Juan Vences-Benitez
Samuel Adair	Kate Lincoln-Goldfinch	
Adrian De La Rosa	Nicole Merritt	

Board Members not in Attendance:

Banafsheh Madaninejad	Glenn Rosales
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Staff in Attendance:

Connie H. Gonzales, Staff Liaison/APH
Darrell Barnett, Manager/APH

CALL TO ORDER at 1:35 pm

1. REVIEW AND APPROVAL OF MINUTES – March 2020

- Sam moved to approve the minutes with amendments
- Nicole seconded the motion
- Approved on 9-0 vote with Banafsheh, Glenn and Adrian not present.

2. OLD BUSINESS: DISCUSSION AND POSSIBLE ACTIONS:

A. Budget recommendations

- Mental Health Services for Immigrants: expand services to immigrants by requesting an increase in funding for Catholic Charities. (See recommendation No. 20200422-002A1)
- Immigrant Affairs Office: Expansion of the Immigrant affairs Office (See Recommendation No. 20200422-002A2)
- Legal Services Funding: expand services for immigrants by requesting an increase in funding for Catholic Charities. (See Recommendation No. 20200422-002A3)
- Nicole moved to create a resolution for PARD to establish a dual-language summer camp and CoIA board will provide guidance on procedures
- Adrian seconded the motion
- Approved on a 10-0 vote with Banafsheh and Glenn not present.



FUTURE AGENDA ITEMS

- Board elections
- Introduce Rocio Villalobos of Immigrant Affairs Office.
- Bi-Lingual Summer Camp Resolution

ADJOURNMENT

- Rennison moved to adjourn meeting at 1:30pm
- Sam seconded the motion
- Approved on 10-0 vote with Banafsheh and Glenn not present.

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