

1st Quarter Meeting Minutes

Landon Building,
900 SW Jackson Street, Topeka, KS 66612
Friday, March 1st, 2019
10:00 a.m. – 3:00 p.m.

Call to Order and Welcome

KAAAC Chairman Bobby Love called the meeting to order at **10:43**

Roll Call

Present-Commissioners Maxwell, Elmore, Love, New

Minutes – Friday, November 16th, 2018 (4th Quarter 2018 meeting)

Action: approved unanimously

Chairman's Opening Comments - Commissioner Bobby Love, Sr. (3rd District)

10:50 Temporary recess call by Chairman Love: Guest Presentation

Special Presentation-

George R. Williams, Ph.D.

HIGHLIGHTS: Governor Kelly is rebuilding Kansas with a focus on child welfare at the Kansas Department for Children and Families. Her selection of interim Secretary Laura Howard has shared with that working together we can make a difference. This represents a new dawn of possibilities. A new administration has the opportunity to achieve a more diverse, equitable and inclusive work with all diverse family structures.

Proposing the Kansas Family Strong Diversity Initiatives (FSDI) to our new administration: This division would be data-driven and would serve the interest of all Kansans by fulfilling federal mandates, advocating diversity, reducing biases and disproportionate rates, building trust and partnering with diverse communities to strengthen families and fathering, support biological parents and recruiting and retaining culturally diverse foster and adoptive parents.

11:30 recess is ended, meeting called to order by Chairman Love- Working lunch

Commissioner District Reports/Updates

District-1 Commissioner Maxwell – See Attached report

District – 3 Commissioner Love- See Attached Report

District -4 Commissioner Elmore * Rowena Sanders Update

Executive Director Update

A. Financial Report Review

Current copy of KS African American Affairs Commission Expenditure Report prepared by Dawn Johnson, Accountant, State Agency Service Center | Office of Financial Management distributed to Commissioners for documentation, review and discussion.

B. Activities Overview:

MLK-Debrief and recommendations

Updates

Strategic Partnerships

Literacy Day

New Administration updates

Commissioners terms

Old Business

New Business

Next meeting May 17th, 2019

Announcements -3:40

Adjournment