



CHPRD Advisory Committee Meeting Agenda

Roll Call

Call to Order

Introductions

- Welcoming Remarks
 - Madame Secretary
 - Chair
- Brief introductions
 - Committee Members
 - First/Last name, who do you represent

Member Discussion

- Discussion on Meeting Format and Cadence. *
- Discussion and Possible Action on Bylaws development for Adoption by the Commission *
- Discussion and Possible Action on Memorandum of Agreement (MOA)*
- Discussion and Possible Action on Assignment of a Deputy Attorney General (DAG) for Legal Advisory Services for the Commission *

Chair Report

- Legislative Outreach
- Hispanic Women's Resource Center

Director's Report

- FY'27 Budget
- FY'27 grantees
- Governor's Hispanic Fellows Program
 - FY' 26 cohort
 - Ramping up Fellows Program for FY'27
 - Outreach to Colleges and Universities
- Hispanic Heritage Month Event 9/15
- CHPRD's partnership with HISPA AI conference
- History of CHPRD
- Website/Social Media (Gladys/Matthew)
- Logo Design

Executive Session (Not open to the public)

New Business

- Pilot Project: Newsletter

Public Remarks

Adjournment

**Denotes a Voting Item (Discussion, Motion, 2nd motion, vote)*