Washington DC 6:33pm

September 15, 2021

1. Call to Order (2 minutes)
2. Introduction of Commissioners (2 minutes)
3. Quorum (2 minutes)
4. Approval of Agenda (2 minutes)
5. Executive Reports and Business Items (25 minutes total)
6. Director’s Report, Ben de Guzman, MOAPIA
7. MOAPIA updates
8. Latest Coronavirus COVID-19 updates
9. Sub-Committee updates (15 minutes)
10. Racial Equity Task Force Report
11. Pacific Islander Task Force
12. Miscellaneous Items (10 minutes)
13. Meeting Adjournment

**Call to Order**

John called the meeting to order at 6:33 PM

**Introduction of Commissioners and Quorum**

Commissioners In Attendance

Ben Takai

John Tinpe

Nir Adhikari

Dana Tai Soon Burgess

Ronak Desai

Karen Kwok

MOAPIA Staff in Attendance

Ben de Guzman, Director

Ly Le, Staff Assistant

**Executive Reports and Business Items**

Ben reviewed the items in the Director’s Report

Ben provided updates for the Racial Equity Task Force and Pacific Islander Task Force. The next PITF meeting is scheduled for 9/21 at 12pm. John expressed interest in attending the PITF meeting. Ben reported that PITF members may have feelings regarding non Pacific Islanders and offered to check in with them.

Move to Adjourn: Dana Tai Soon Burgess

Second: John Tinpe

Adjourned 7:13pm.