



## Virginia Asian Advisory Board Meeting

January 8, 2024

<https://zoom.us/j/95240241835?pwd=b0xqZUMrK1ZoRjJjVXVXTkxsSmNHdz09>

Meeting ID: 952 4024 1835

Passcode: 333533

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| <b>9:00 AM</b>  | <b>Welcome Remarks, Approving Minutes and Agenda</b>   | <i>Dr. Nina Ha, Chair</i>                                      |
| <b>9:10 AM</b>  | <b>Administrative Update</b> <ul style="list-style-type: none"><li>• VAAB Account</li><li>• Individual Reimbursements</li></ul>  | <i>Emma Jensen, Director of Board Admin.</i>                   |
| <b>9:15 AM</b>  | <b>Annual Report Update</b>  | <i>Dr. Nina Ha, Chair</i>                                      |
| <b>9:30 AM</b>  | <b>Plan: Feb. 18 Town Hall and Feb 19. Board Meeting</b><br>George Mason University (Fairfax)<br>Sunday, Feb. 18: Town Hall, 4-6 PM<br>Monday, Feb. 19: Board Meeting, 9 AM–1 PM                           | <i>Dr. Nina Ha, Chair</i><br><i>Quan Schneider, Vice Chair</i> |
| <b>10:00 AM</b> | <b>Leadership Elections</b> <ul style="list-style-type: none"><li>• Secretary</li><li>• Vice Chair</li><li>• Chair</li></ul>   | <i>Emma Jensen, Director of Board Admin.</i>                   |
| <b>10:15 AM</b> | <b>Committee Breakouts</b><br>Decide committee priorities for 2024. <ul style="list-style-type: none"><li>• Education</li><li>• Business &amp; Trade</li><li>• Civic Engagement</li><li>• Health</li></ul> |  |
| <b>11:00 AM</b> | <b>Public Comment</b>  | <i>Quan Schneider, Vice Chair</i>                              |
| <b>11:15 AM</b> | <b>Closing Remarks, Adjournment</b>  | <i>Dr. Nina Ha, Chair</i>                                      |

**In Attendance:**

**Virginia Asian Advisory Board Members:**

**Virginia Asian Advisory Board Members (Virtual):**

**Ex-Officio Members/Governor's Office:**

**Legal Council:** Mr. Justin Bell (Assistant Attorney General, Office of the Attorney General, Commonwealth of VA)

**Guests:**