

Missouri Hispanic Business, Trade and Culture Commission

December 12, 2006

10:00 a.m. – 3:00 p.m.

Governors Office Building Room 460

Jefferson City, MO

Agenda

Commission Business Meeting

- 10:00 a.m. **Welcome** – Chairman *Rep. Tim Flook, Chair*
- Introductions
 - 3 Vacancies on Board
- 10:15 a.m. **Review/Discuss MO legislation establishing board**
- Review Board Responsibilities and Limitations
 - Sunshine Law
- 10:45 a.m. **MERIC Report**-Eric Mercer
- 11:00 a.m. **DED Report**-*Kevin Stover, Mark Wine and Krista Zurkamer, MO Dept. of Economic Development*
- Business and Community Service Update
 - Website
 - Housekeeping
- 11:30 a.m. **Discussion of Possible Commission Endeavors** – Chairman *Rep. Tim Flook*
- Annual Hispanic Award
 - Seminar Sessions Throughout the State
 - Hispanic Day at the Capitol
- 12:00 p.m. **Lunch**
- 12:30 p.m. **Continued Discussion of Possible Commission Endeavors**
- 1:00 p.m. **Open Forum-Initial Recommendations**
- Board Members
- 2:30 p.m. **Future Meeting Content**
- 2:45 p.m. **Future Meeting Dates & Locations**
- 3:00 p.m. **Adjourn**