

MAU Board Meeting Held Tuesday May 26th, 2020

Start: 6:00pm CT

Call to order – 6:00pm by the ED in the absence of the board chair. Welcomed everyone present.

End: 7:40pm – Abruptly as we heard the tornado announcement

Attendance: Dr. Julia Ugorji; Mr. Basil Ajuo ; Mr. Gabriel Mba, Hon. Jackson; Dr. K. Chukwuba; Ms. Kumba Kanu;
Dr. Raphael Onyeaghala; Dr. Conte Lamine; Dr. Fatima Lawson.

Secretary: Dr. Julia Ugorji

Agenda:

Roll call:

- Approve propose agenda
- **Motion to** approve the proposed agenda, Board Chair, Mrs. Nelima Sitati
- Board Minutes, of April 28, 2020
- **Motion** to approve the April 28, 2020 minutes.
- Updates from the CEO: Mr. Basil Ajuo
- Updates of the Membership Committee Chair, Dr. Keneth Chuckwuba
- Updates from the Education Committee, Dr. Raphael Onyeaghala
- Updates from the Housing & Employment Committee Chair, Dr. Fatima Lawson
- Updates from the Business Committee Chair, Mr. Gabriel Mba
- Updates from the Health Committee, presenting for the Chair, Dr. Julia Ugorji
- Action items:
- Distribution of PPE materials, Dr. Julia Ugorji
- MAU Covid-19 Local Fund for Africans- \$14000

- o Next meeting Board meeting on June 23, 2020

Topics/Problem	Discussion	Conclusion
Welcome	By the ED	Board chair absent
Adoption of meeting agenda	Dr. Onyeaghala moved for adoption supported by Dr. Kenneth Chukwuba	Meeting agenda adopted as it was
Approval and adoption of April 28th minutes	Dr. Onyeaghala moved for adoption supported by Dr. Chukwuba	Minutes was Adopted as it was.
Updates from the CEO: Mr. Basil Ajuo	The ED has been meeting with all committees to help build and strategize how to move MAU and support members. Currently has 6 committees. The ED met with Medical Alley which is one of the biggest cooperation in the world / MN. Medical Alley is looking forward to partner with MAU. Already donated some PPE to MAU. Minneapolis Foundation donated \$14,000 to MAU for COVID-19 relief. MAU 2020 conference possible dates moved to October has been canceled	Discussion is Ongoing
· Updates of the Membership Committee Chair, Dr. Kenneth Chukwuba	The committee chair Dr. Chukwuba updated us on active -25 and inactive -21 MAU members – total of 46. He shared the different membership levels of MAU and entertained questions from members.	Ongoing
Updates from the Education Committee, Dr. Raphael Onyeaghala	The committee chair Dr, Onyeaghala shared and updated us on the vision / mission of the committee. He also reported the education committee meeting held last week. The committee will meet again to redesign the purpose of the committee to leverage the	Discussion is ongoing

	resources in the system to close the professional gap that exist among African immigrants. The committee is still looking for more members to join them. They have the plan to engage African students in these colleges to join MAU.	
Updates from the Housing & Employment Committee Chair, Dr. Fatima Lawson	Dr. Lawson who is the committee chair updated the board on the committee purpose and plans going forward. She added that one of their goal will be to work with employers and job seekers and to identify strategic ways of hiring and reaching African immigrant workers by acting as the clearing house and connecting with organizations and businesses who are looking for diverse population and or diversity trainings. Hon Jackson added that we should find what other org are doing to minimize publication od activities. This was a welcomed idea. Mental health came up as big issue among our community.	On going discussion. Peace Global Health Foundation was identified and an NGO that focus on mental health which is owned by our members collaborating with MAU to providing education, advocacy and creating awareness on mental health in our community.
Updates from the Business Committee Chair, Mr. Gabriel Mba	The committee chair Mr. Mba updated us the activities of the committee. Mr. Mba shared that he sent a document to the members for review and edit as a working document for the committee. He enumerated some of the items the committee is working on currently as follows: to identify top priorities with short and long goal to guide the committee. Meeting weekly om Mondays; identifying subject matter experts. Creating data base information from African developers. The are also looking for more members to join them.	

<p>Updates from the Health Committee, Ms. Kumba</p> <p>Action items:</p> <ul style="list-style-type: none"> · Distribution of PPE materials, Dr. Julia Ugorji · MAU Covid-19 Local Fund for Africans- \$14000 	<p>The committee chair Ms. Kumba highlighted the committee vision and mission as well as the activities which include closing the gap in employment among African immigrants. She added that the committee has met more than two times. The health committee plan to work closely or in collaboration with MDH to allow MAU participate in the health department programs and work with them in programs that will benefits African immigrants such as health screening etc. The health committee is also responsible for the PPEs donated by Medical Alley which they have agreed to keep for our health programs.</p>	
<p>7:40pm: AOB / Adjournment / Close</p>	<p>At this point we received information on the tornado in some of our areas and meeting came to an end abruptly</p>	<p>Meeting was adjourned</p>

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