

**Public Board Meeting Agenda**

Saturday, November 19, 10:00 am – 2:00 pm

Hirabayashi Place (442 South Main St, Seattle, WA 98104)

|  |
| --- |
| **AGENDA** |
| **Time** | **Business Item** | **Speaker** |
| 10:00 AM | Call to Order | Chair |
| 10:01 | Roll Call | Chair |
| 10:02 | Welcome  | Rep. Santos (37th LD) |
| 10:12 | Approval of Agenda* *Action to approve*
 | Chair |
| 10:13 | Approval of Minutes* *Action to approve*
 | Chair |
| 10:14 | Sponsorship Requests1. United Territories of Pacific Islanders Washington
* *Action to approve*
 | Chair |
| 10:20 | Commissioner Community Updates (5 min each) | Roundtable |
| 11:20 | CAPAA Appointee Report-Backs | **Matt Chan** – Washington State Creative Economy Strategic Plan Work Group**Frieda Takamura** – EOGOAC**Isa Whalen** - SS-SWAC**Caryn Park** - Social Emotional Learning (SEL) Advisory Committee and SEL Indicators Workgroup |
| 11:40 | Race and Ethnicity Data – Education Research and Data Center (ERDC) in Office of Financial Management | Katie Weaver Randall, Director |
| 12:10 | Lunch |  |
| 12:30 | Grant Equity Review Update – Office of Recreation and Conversation | Megan Duffy, Director |
| 1:00 | Public Comment |  |
| 1:20 | Staff Report | Dir. Hasegawa |
| 1:40 | Legislative Tracking preview | PM Yodkerepauprai |
| 1:50 | Good of the Order | Chair Nguyen |
| 2:00 PM | Adjourn | Chair Nguyen |