



Public Board Meeting Agenda

Saturday, March 16, 2019 | 10:00 AM – 2:00 PM

City of Everett, Snohomish County, WA

Everett Community College, Whitehorse Hall Room 105

2000 Tower Street, Everett, WA 98201

Time	Agenda Item	Speaker
10:00 AM	Call to Order	Chair Tufono-Chaussee
10:00	Welcome & Introductions	Chair Tufono-Chaussee
10:05	Approval of Agenda <ul style="list-style-type: none"> • <i>Action to approve</i> 	Chair Tufono-Chaussee
10:06	Approval of Minutes <ul style="list-style-type: none"> • <i>Action to approve</i> 	Chair Tufono-Chaussee
10:07	Executive Director's Report	E.D. Hasegawa
10:15	Committee Roundtable Reports <ul style="list-style-type: none"> • Education Committee • Civil Rights & Immigration • Economic Development • Health & Human Services 	Committee Chairs
10:30	Reimbursement Request Policy Training	Project Coordinator Sam Le
10:40	Board Business <ul style="list-style-type: none"> • Changes to WAC (travel policy) • Ethics Review • Commission Applications • Sponsorship Requests (Action required) <ul style="list-style-type: none"> ○ <i>UTOPIA LU'AU 2019</i> ○ <i>Lacey PolyFest 2019</i> 	Chair Tufono-Chaussee E.D. Hasegawa Chair Tufono-Chaussee 2 nd VC Nguyen
11:00	Census 2020 Strategic Work plan	E.D. Hasegawa
11:30	NW Immigrants' Rights Project (NWIRP)	Tim Warden-Hertz, Directing Attorney, NWIRP Tacoma Office
12:10	Break	Lunch
12:30	Equity Office Updates	Representative Mia Gregerson
1:00	CAPAA's 45 th	E.D. Hasegawa
1:40	Public Forum	Chair Tufono-Chaussee
2:00	Adjourn	Chair Tufono-Chaussee

Please Note: Times above are estimates only. The Commission reserves the right to alter the order of the agenda. For more information or questions, please contact us at (360) 725-5667. For people needing special accommodations, please provide a minimum advance notice of five business days.

Agency Overview

The CAPAA was established by the state legislature in 1974 to improve the well-being of Asian Pacific Americans (APAs) by ensuring their access to participation in the fields of government, business, education, and other areas. It has a board made up of 12-governor appointed members that represent the diverse APA communities of Washington State.