

Improving the lives of Asian Pacific Americans

## Public Board Meeting Agenda

June 16, 2018 | 9:30 AM – 1:00 PM Yakima Valley College W Nob Hill Blvd & S 16<sup>th</sup> Ave, Yakima, WA 98902 Parker Room | Deccio Higher Education Center | Building 8

Time	Agenda Item	Speaker
9:30 AM	CALL TO ORDER	Chair
9:31 AM	Introductions	Commissioners & Staff
9:35 AM	Approval of Agenda - Action	Chair
9:37 AM	Approval of Board Meeting Minutes - Action	Chair
9:40 AM	Filipino American Community of the Yakima Valley	Rey Pascua, President
10:10 AM	UW Regent Blaine Tamaki Presentation	Blaine Tamaki
10:30 AM	Community Forum & Public Comment	
11:00 AM	Executive Director's Report	Michael Itti
11:10 AM	Discuss 2015-2018 Strategic Plan Progress & Accomplishments	Michael Itti
11:45 AM	Review 2019-2022 Strategic Planning Process	Chair
12:00 PM	Recognizing Community Leaders	Chair
12:20 PM	Sponsorship Requests - Action	Vice Chair
12:40 PM	Committee Updates & Action Items	Commissioners & Staff
1:00 PM	Adjourn	Chair

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.