

CAPAA

COMMISSION ON ASIAN PACIFIC AMERICAN AFFAIRS

Improving the lives of Asian Pacific Americans



Meeting Agenda

Saturday, January 18, 2014, 10:00 a.m. to 3:00 p.m.
General Administration Building, Capitol Campus
210 11th Ave SW., Olympia, WA 98504

10:00 a.m.	CALL TO ORDER Board and Staff Introductions	Chair
10:05 a.m.	Approval of Agenda - <i>Action</i>	Chair
10:07 a.m.	Approval of Board Meeting Minutes/Commissioner Report - <i>Action</i>	
10:10 a.m.	Education Presentation - <i>Office of the Superintendent of Public Instruction – Common Core Standards and ESSSB-5329, Maria Flores</i> - <i>Our Future Matters, Lina Thompson</i> - <i>Southeast Asian American Access in Education Coalition, Ay Saechao, Zer Vue, and Seng Vue</i> - <i>House of Representatives, 37th District, Sharon Tomiko Santos</i>	
11:45 a.m.	Office of Minority and Women's Business Enterprises	
12:00 p.m.	Public Comment	
1:00 p.m.	Break	
1:10 p.m.	Approval of 2014 Legislative Priorities	<i>Action</i>
1:15 p.m.	Strategic Planning Discussion	Michael Itti, Executive Director
2:35 p.m.	Parliamentary Rules Overview	Lisa Dickinson, 2 nd Vice Chair
2:50 p.m.	Commissioner Report Out & Announcements	All Commissioners
2:55 p.m.	Executive Director's Report	Michael Itti, Executive Director
3:00 p.m.	ADJOURNMENT	

Please Note: Times above are estimates only. The Commission reserves the right to alter the order of the agenda. For more information, other questions, or for people needing special accommodations, please contact the commission at (360)725-5667.

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.