

Improving the lives of Asian Pacific Americans

## **Meeting Agenda**

Saturday, January 21, 2017, 10 AM to 2 PM General Administration Building, Auditorium 210 11<sup>th</sup> Ave SW, Olympia, WA 98504

Time	Agenda Item	Speaker
10:00 a.m.	CALL TO ORDER Board and Staff Introductions	Chair
10:05 a.m.	Approval of Agenda - Action	Chair
10:07 a.m.	Approval of Board Meeting Minutes - Action	Chair
10:10 a.m.	Executive Director's Report	Staff
10:20 a.m.	Race & Ethnicity Student Data Task Force Update	Staff
10:45 a.m.	Governor & CAPAA Budget Proposal	Staff
11:05 a.m.	2017 Legislative Session	Staff
11:25 a.m.	CAPAA Legislative Priorities - Action	All Commissioners
11:55 a.m.	Public Comment	
12:25 p.m.	CAPAA Special Meeting Discussion	All Commissioners
12:55 p.m.	Policy Manual Updates - Action	Staff
1:25 p.m.	Sponsorship Requests - Action	1 <sup>st</sup> Vice Chair
1:35 p.m.	Action Items	All Commissioners
2:00 p.m.	ADJOURNMENT	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.