



Meeting Agenda

Saturday, March 21, 2015, 10 AM to 2 PM City of Lacey Maintenance Service Center 1200 College St. SE, Lacey, WA 98503

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	Michael Itti, Executive Director
10:20 a.m.	Marijuana and e-cigarette prevention efforts	Paul Davis, Department of Health, Tobacco Prevention and Control and Marijuana Education
11:00 a.m.	Department of Enterprise Services	Arlen Harris, Dept. of Enterprise Services, Government Relations Manager
11:30 a.m.	Education opportunity gaps	Amy Van, Project Manager
12:00 p.m.	2015 legislative session update	Michael Itti, Executive Director
12:30 p.m.	Public Comment	
1:00 p.m.	Strategic Plan and Committee discussion - Action	
1:50 p.m.	Commissioner Report Out & Announcements	All Commissioners
2:00 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.