

Improving the lives of Asian Pacific Americans

## **Meeting Agenda**

Saturday, September 17, 2016, 9 AM to 2 PM Clark College, 1933 Fort Vancouver Way, Vancouver, WA 98663

9:00 a.m.	CALL TO ORDER Board and Staff Introductions	Chair
9:05 a.m.	Approval of Agenda - Action	Chair
9:07 a.m.	Approval of Board Meeting Minutes - Action	Chair
9:10 a.m.	Executive Director's Report	Michael Itti, Executive Director
9:30 a.m.	Policy Manual Updates - Action	Staff
10:05 a.m.	Executive Committee Elections - Action	Michael Itti, Executive Director
10:15 a.m.	Multicultural Student Services Directors' Council Disaggregating Data for API Communities	Felisciana Peralta, Multicultural Retention Manager, Clark College
10:50 a.m.	Achieving Health Equity for COFA Islanders in Oregon	David Anitok, COFA Alliance National Network
11:30 a.m.	CAPAA Update on Health Equity Efforts	Staff
11:50 a.m.	Public Comment	
12:30 p.m.	Expanded Immigration Representation for King County Defendants Detained by ICE	Enoka Herat, Attorney, Washington Defender Association (via telephone)
1:00 p.m.	Task Force on Deadly Force in Community Policing	Michael Itti, Executive Director
1:20 p.m.	Sponsorship Requests - Action	Vice Chair Dickinson
1:40 p.m.	Committee Report & Discussion	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.