



**Washington State Commission  
on Asian Pacific American Affairs**

**Public Board Meeting Agenda**

Saturday, September 21, 2024 | 10:00 a.m. – 2:00 p.m. PST  
 Kitsap Fil-Am Community Center  
 1240 Sheridan Rd, Bremerton, WA 98310

<b>AGENDA</b>		
<b>Time</b>	<b>Business Item</b>	<b>Speaker</b>
10:00 AM	Call to Order	Chair Faitalia
10:01	Roll Call	Chair Faitalia
10:02	Welcome Remarks	Board Member of <i>The Filipino-American Association of Kitsap County</i>
10:10	Approval of Agenda • <i>Action to approve</i>	Chair Faitalia
10:12	Approval of Minutes • <i>Action to approve</i>	Chair Faitalia
10:25	Staff Report	Director Nguyen
10:30	Public Comment	
10:45	Elections • Executive Committee – Chair – 1 <sup>st</sup> VC – 2 <sup>nd</sup> VC • Standing Committee Chairs & Assignments – Civil Rights & Immigration – Economic Development – Education – Health & Human Services • Ad-Hoc Committee Chairs & Assignments – Legislative Committee	Chair Faitalia
11:15	AA & NHPI Education Disparity Studies Update	Director Nguyen
11:25	AA & NHPI Small Business Listening Session	Comm. Phongsa
11:30	Lunch	Pepa’s Lumpia
	<b>Retreat</b>	
11:45	Icebreaker	
12:30	Proclamation and Appearance Requests	Program Manager Kamkar
12:40	New Meeting Format	Director Nguyen
1:00	What’s In a Name? A Short History of CAPAA	Staff
1:30	Commission Goals 2025 – Committee Goals – Commissioner Personal Goals – Community Goals	All