



CAPAA

WASHINGTON STATE COMMISSION ON
**ASIAN PACIFIC
 AMERICAN AFFAIRS**

Improving the lives of Asian Pacific Americans

Meeting Agenda

Saturday, September 16, 2017, 10:30 AM to 2 PM
 Valley View Library
 17850 Military Rd S, SeaTac, WA 98188

Time	Agenda Item	Speaker
10:30 a.m.	CALL TO ORDER	Chair
10:31 a.m.	Approval of Agenda - <i>Action</i>	Chair
10:33 a.m.	Approval of Board Meeting Minutes - <i>Action</i>	Chair
10:35 a.m.	Staff Introductions Commissioner Introductions and Updates	Commissioners & Staff
11:00 a.m.	Executive Director's Report	Michael Itti, CAPAA
11:10 a.m.	Roberts Rules and Elections Procedures Overview	Vice Chair
11:25 a.m.	Officer Elections - <i>Action: Chair, Vice Chair, 2nd Vice Chair positions</i>	Michael Itti, CAPAA & Chair
11:40 a.m.	Public Comment	
11:55 a.m.	Commissioner Goal & Committee Discussion - <i>Action</i>	Commissioners
12:55 p.m.	CAPAA Budget and Needs Assessment Overview	Michael Itti, CAPAA
1:40 p.m.	CAPAA Project Proposal & Sponsorship Request - <i>Action</i>	Commissioners & Vice Chair
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.