

*Improving the lives of Asian Pacific Americans*

**Public Board Meeting Agenda**

Saturday, January 19, 2019 | 10:00 AM – 2:00 PM

City of Olympia, Thurston County, WA

Olympia Center, Room 101

222 Columbia St. NW, Olympia, WA 98501

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| **Time** | **Agenda Item** | **Speaker** |
|  10:00 AM | Call to Order | Chair Tufono-Chaussee |
| 10:00  | Welcome & Introductions | Chair Tufono-Chaussee |
| 10:10 | Approval of Agenda* *Action to approve*
 | Chair Tufono-Chaussee |
| 10:13  | Approval of Minutes* *Action to approve*
 | Chair Tufono-Chaussee |
| 10:15 | Executive Director’s Report | E.D. Hasegawa |
| 10:30  | Board Business* CAPAA Meetings & Events (updated)
* Updates to WAC

*CAPAA’s Travel Reimbursement Policy** Defending Immigrants & Refugees

*Rally Summary**MoU Status Updates* | Chair Tufono-ChausseeVice Chair DickinsonProject Coordinator LeCommissioner Dinh Commissioner Sam |
| 11:00 | International Examiner & API Community Leadership Foundation (ACLF) Fellowship Program | I.E. ACLF Fellows |
| 11:30  | Hepatitis B & C: Update | Nadine Shiroma, Advocate |
| 12:00 | Meet the Cook: Introduction | Khurshida Begum |
|  12:05 PM | Break | Lunch by Khurshida Begum |
| 12:20  | Census 2020 & Complete Count | Lisa McLean, Complete Count Committee Coordinator, WA Counts 2020 |
| 1:00  | Census 2020 State Agency Work Plan Input | Chair Tufono-Chaussee |
| 1:25 | Roundtable announcements, events & opportunities | Chair Tufono-Chaussee |
| 1:40  | Public Forum | Chair Tufono-Chaussee |
| 2:00  | Adjourn | Chair Tufono-Chaussee |

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.