

*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-Chaussee  Vice Chair Dickinson  Project Coordinator Le  Commissioner 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.