

## **Public Board Meeting Agenda**

Saturday, November 14, 2020 | 10:00 AM – 12:30 PM

Zoom: <a href="https://us02web.zoom.us/j/83223381084?pwd=dGJ0SThFZytnbFlHblVrS1hvU3hzdz09">https://us02web.zoom.us/j/83223381084?pwd=dGJ0SThFZytnbFlHblVrS1hvU3hzdz09</a>

Meeting ID: 832 2338 1084 | Passcode: 803205

AGENDA		
Time	Business Item	Speaker
10:00 AM	Call to Order	Chair Nguyen
10:01	Roll Call	Chair Nguyen
10:02	Welcome	Senator Joe Nguyen, Senate MOCC Co-Chair
10:07	Approval of Agenda • Action to approve	Chair Nguyen
10:08	Approval of Minutes <ul> <li>Action to approve</li> </ul>	Chair Nguyen
10:09	Commissioner Community Updates (Approx. 1-2 min each)	Roundtable updates
10:30	Committee Reports (5 min each) <ul> <li>Census 2020</li> <li>Civil Rights &amp; Immigration</li> <li>Economic Development</li> <li>Education <ul> <li>Possible Action</li> <li>Health &amp; Human Services</li> <li>Nominations</li> </ul> </li> </ul>	Committee Chairs
11:00	Public Forum	Chair Nguyen
11:15	Executive Director's Report	E.D. Hasegawa
11:35	Keeping Washington Working TF	Commissioner Cho
11:50	Public Banking • Possible Action	Senator Hasegawa
12:05	Commission Business <ul> <li>Sponsorships policy</li> <li>Possible action</li> </ul> <li>End of year social <ul> <li>2021 Scheduled Commission mtgs</li> <li>Action to approve</li> </ul> </li>	Chair Nguyen
12:20	Good of the Order	Chair Nguyen
12:30	Adjourn	Chair Nguyen

The Washington State Commission on Asian Pacific American Affairs (CAPAA) was established by the state legislature in 1974 to improve the well-being of APA's by ensuring their access to participation in the fields of government, business, education, and other areas. It has a board of 12 gubernatorial appointees who represent the geographic and cultural diversity of communities statewide.