**Public Board Meeting Agenda**

Saturday, November 16, 2019 | 10:00 AM – 2:00 PM

Asian Counseling and Referral Service | 3639 MLK Jr. Way S, Seattle, WA 98144

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| **Time** | **Business Item** | **Speaker** |
| 10:00 AM | Call to Order | Chair Dickinson |
| 10:01 | Roll Call | Chair Dickinson |
| 10:03 | Welcome to the District | Rep. Sharon Tomiko Santos (37th LD) |
| 10:08 | Approval of Agenda   * *Action to approve* | Chair Dickinson |
| 10:09 | Approval of Minutes   * *Action to approve* | Chair Dickinson |
| 10:10 | Executive Director’s Report | E.D. Hasegawa |
| 10:40 | [ACRS Welcome](https://www.youtube.com/watch?v=tEm4zZHsTy0); APIC – KC Updates | E.D. Michael Byun, APIC-KC Chair  Asian Counseling & Referral Service |
| 11:10 | Census 2020 Work Plan Development Update  [*Via Skype*](https://zoom.us/j/3625305888) | Cherry Cayabyab, Kaya Strategik |
| 11:40 | [CAPAA Appointee Report Backs](https://capaa.wa.gov/about/committees/) | Harold Taniguchi |
| 11:50 | Public Forum |  |
| 12:00 | Break | Lunch by Young’s Restaurant |
| 12:15 | Board Business – WAC Repeal – review CR-105 | Chair Dickinson |
| 12:25 | Commissioner Orientation – Expectations   * Commissioner Expectations 4.10 * Committee Chair Expectations 4.50.22 * Travel Reimbursements * Ethics Review 2.3 | E.D. Hasegawa  E.D. Hasegawa  Chair Dickinson  E.D. Hasegawa |
| 12:45 | Committee Breakout Sessions | Committee Chairs |
| 1:35 | Committee Reports   * Civil Rights & Immigration * Economic Development * Education Committee * Health & Human Services | Committee Chairs |
| 1:50 | Good of the Order | Chair Dickinson |
| 2:00 | Adjourn | Chair Dickinson |

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.