**Public Board Meeting Agenda**

Saturday, January 18, 2020 | 10:00 AM – 2:00 PM

Asia Pacific Cultural Center | 4851 S. Tacoma Way, Tacoma, WA 98401

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| **Time** | **Business Item** | **Speaker** |
| 10:00 AM | Call to Order | Chair Dickinson |
| 10:00 | Roll Call | Chair Dickinson |
| 10:01 | Welcome | APCC Executive Director Lua Pritchard |
| 10:10 | Approval of Agenda* *Action to approve*
 | Chair Dickinson |
| 10:12 | Approval of Minutes* *Action to approve*
 | Chair Dickinson |
| 10:14 | Executive Director’s Report | E.D. Hasegawa |
| 10:45 | POC Legislative Summit Report Back | Jenny Chang, Office of Senator Bob Hasegawa (11th LD) MOCC Chair |
| 11:15 | Commissioner of Public Lands Hillary Franz | WA St. Dpt. of Natural Resources |
| 11:45 | Director Barb Chamberlain | WSDOT Active Transportation Division |
| 12:15 | Public Forum |  |
| 12:30 | Lunch/Break | Lunch Catered by APCC |
| 12:45 | Census 2020 Update | Project Manager Rosa Mai |
| 1:00 | CAPAA Business* Strategic Plan
* Reimbursements
* WAC Updates
 | Chair Dickinson |
| 1:10 | SEL Workgroup Rep. Meet & Greet, Report | Caryn Park |
| 1:20 | Committee Break Out  | Committee Chairs |
| 1:40 | Committee Report Backs | Committee Chairs |
| 1:55 | 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