**CHA Conference Call**

**Friday, January 26th, 2018**

**12:00PM**

**Roll Call:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Title** | **Organization** | **Present** |
| Brian Moreno | Chair | CHA | Yes |
| David Morales | Vice Chair | CHA | Yes |
| Alex Ybarra | Commissioner | CHA | Yes |
| Leonor de Maldonado | Commissioner | CHA | Yes |
| Rene Maldonado | Commissioner | CHA | Yes |
| Juan Jose Maldonado | Commissioner | CHA | Yes |
| Andres Mantilla | Commissioner | CHA | No |
| Nora Coronado | Commissioner | CHA | Yes |
| Anita Ahumada | Commissioner | CHA | Yes |
| Paula Arno Martinez | Commissioner | CHA | Yes |
| Lisa van der Lugt | Executive Director | CHA | Yes |
| Eder Nunez | Program Manager | CHA | Yes |
| Brenda Portaro | Intern | CHA | Yes |
| Omar Manzo | Intern | CHA | Yes |

**Purpose of Meeting:**

* Commissioners discuss and give updates.

**Action Items Developed/Pending:**

* Brian will be sending out the white paper.
  + Will be meeting with stakeholders to keep communication on P-TECH.
* Brian has introduced Slack to the commissioners.
  + Believes will help with communication between the commission.
* Brenda is sending out an updated bill tracker.
  + If this works, will be doing it each week.
* Leonor will share information with Brian regarding the Early Learning Committee.
* Alex will email Brenda in regard to meetings.
  + Commissioners should fill out travel reimbursements if they are traveling, and should be submitted as soon as possible.

**Commissioner Updates**

**Commissioner Anita Ahumada**

* Attended the Women’s March and Rally with Lisa.
* Attended with Paula the Washington Immigration Solidarity Network event.
  + They met with legislators regarding different bill.
* Will be attending to a Wildland Fire Summit by the Department of Natural Resources on January 31st.
* Went to a meeting with Labor and Industries.
  + They are conducting a study with the University of Washington.
    - Not only language access for claims, but for medical care for injured workers.

**Commissioner Juan Jose Maldonado**

* Has met with police officers regarding youth and delinquency.
* On the radio has shared information on how to get in touch with their representatives.
* Will be coming to Olympia with OneAmerica.

**Commissioner Paula Arno-Martinez**

* Attended the Immigrant and Refugee Lobby Day with Anita.
  + Met with different legislators as well to talk about different bills.

**Commissioner Rene Maldonado**

* Will be attending the Latino Legislative Day on February 5th.
* Debrief that LNI is having.
  + Will be participating.

**Commissioner Nora Coronado**

* No updates given.

**Commissioner Leonor Maldonado**

* Will be attending the Early Learning Committee on February 6th in the Tri-Cities.
  + Purpose is to trying to find the needs for the state.
* Attended the Prosser Economic Development Association.
  + The session was Short Term Certificated Coursework Availability.
    - Different growers, organizations and universities.
      * Prosser School District was the only school district there.
* Met with Lisa and Diana who is the superintendent in Prosser.
* Attended United Way regarding community impact.

**Commissioner David Morales**

* Northwest Immigrant Rights Project have found more evidence of ongoing cooperation between the Department of Licensing with ICE.
  + ICE would ask for information and DOL would give it to them.
    - Will hear more in next meeting with Governor’s Office, and actions they will take.

**Commissioner Alex Ybarra**

* Was in Olympia for a whole week.
  + Advocated for more funding on bonding bill.
    - Talked with Senator Frockt, and Schoeler.
    - Will be back to talk to other legislators.
* Attended the Social Emotional Learning Committee.
* Will be back in Olympia for WASDA

**CHA Office Report**

* Brian gave an update on his P-TECH meeting in the Tri-Cities.
  + Lisa and David joined him.
  + School districts, community colleges, and employers joined to see how this could be successful in WA.
  + The goal would be for students to graduate with both a high school and Associate degree.
* Brenda gave an update on SB 5020 regarding sunset provision for CHA.
  + Is in Rules, and hopefully it will get in the floor soon.
* Brenda gave an update on Census call.
  + Regarding the 2020 census.
* Eder gave an update on the radio programs.
* Omar gave update on Rattlesnake Ridge.

**Decisions Made**

* **Next meeting will be on Friday, February 2nd, 12 p.m.**