**CHA Conference Call**

**Friday, March 16th, 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 | No |
| Juan Jose Maldonado | Commissioner | CHA | Yes |
| Nora Coronado | Commissioner | CHA | Yes |
| Andres Mantilla | Commissioner | CHA | No |
| Anita Ahumada | Commissioner | CHA | Yes |
| Paula Arno Martinez | Commissioner | CHA | No |
| Lisa van der Lugt | Executive Director | CHA | Yes |
| Brenda Portaro | Executive Assistant | CHA | Yes |
| Omar Manzo | Intern | CHA | No |

**Purpose of Meeting:**

* Commissioners discuss and give updates.
* Update on Commission meeting in Olympia.

**Action Items Developed/Pending:**

* Brenda will send all the information to all commissioners about the bill signing regarding VRA.
* Brenda will send out the agenda and documents for commissioners to review.
* Brenda will ask commissioners for lunch order for commission meeting.
* Brenda will give the details on bill signing to Anita.
* Alex will send the information from his meeting to the whole commission.

**Commissioner Updates**

**Commissioner Leonor Maldonado**

* Migrant PAC are very active and voiced their concern about gun control.
  + A bomb was found on school property.
    - Superintendent will be attending to give updates on what prevention and safety measures they are taking.

**Commissioner Nora Coronado**

* No commissioner updates.

**Commissioner Juan Jose Maldonado**

* Having meeting with the community regarding gun control.
  + The community have been expressing their thoughts about gun control.
    - How do they feel about arming the teachers in schools?
  + Especially after school shooting in Florida.

**Commissioner Anita Ahumada**

* Hoping to be there for bill signing for U-visas.
* Has been in meetings about the DOL issue.

**Commissioner Alex Ybarra**

* Was in a phone call regarding a collaboration meeting.
* Will be speaking at the Rotary.
  + Discussion on bilingual education initiative.

**Commissioner David Morales**

* Met with the Yakima Herald Republic
  + Went over their coverage, and discussed about more diversity in the newspaper to gather more voices.
* Met with new editor from El Sol
  + El Sol is a newspaper in Yakima in Spanish.
* Met with the Yakima County Commissioner to stop cooperation with ICE.
  + Hostile meeting, they will follow-up later with CHA.
    - Many organizations that want to back CHA on this meeting.
* Invited by One America to attend the Voting Rights Act.

**CHA Office Report**

* Brian had a meeting with Uriel.
* Lisa gave more in-depth on meeting with county commissioners.
* Lisa gave a legislative update.
  + Many bill signings are happening.
    - VRA will be in Tukwila on Monday.
      * Students will speak at the bill signing as it related to young voters.
* Lisa gave update on Cesar Chavez bill signing.
  + The location is to be determined.
* Lisa gave update on commission meeting.
  + Familiarize yourself with Slack.
  + LNI will be coming and presenting information to the commission.
    - Will bring their new Deputy Director.
* Lisa gave update that Andres has resigned.
  + Busy with work, and we will need to find someone to fill his seat.
* Lisa gave update that CHA is involved regarding DOL data sharing with ICE.

**Decisions Made**

* **Monthly phone calls starting next month.**
  + **2nd Friday of each month.**
* **Next meeting will be on Friday, April 13th, 12 p.m.**