**CHA Conference Call**

**Friday, August 10th, 2018**

**12:00PM**

**Roll Call:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Title** | **Organization** | **Present** |
| Alex Ybarra | Commissioner | CHA | Yes |
| Leonor de Maldonado | Commissioner | CHA | Yes |
| Brian Moreno | Commissioner | CHA | Yes |
| David Morales | Commissioner | CHA | Yes |
| Anita Ahumada | Commissioner | CHA | Yes |
| Carlos Ruiz | Commissioner | CHA | No |
| Julieta Altamirano-Crosby | Commissioner | CHA | Yes |
| Paula Arno Martinez | Commissioner | CHA | Yes |
| María Sigüenza  | Executive Director  | CHA | Yes |
| Brenda Portaro | Executive Assistant | CHA | Yes |

**Purpose of Meeting:**

* Update from Executive Director
* Updates on the vacancy on Executive Committee.
* Commissioners discuss and give updates
* Update on Executive Assistant position.

**Action Items Developed/Pending:**

* CHA should have a meeting with the Governor regarding Immigration.
* Brenda will provide information on work groups from the meeting in June.
* Paula will provide update after the meeting with Hispanic Chamber of Commerce.
* Reminder for commissioners to update their work plans.

**Commissioner Updates**

**Commissioner Julieta Altamirano-Crosby**

* Attended the Human Rights Commission meeting in Seattle City Hall.
	+ Joined the Sexual Harassment Model Policy Stakeholder Workgroup, per SB 6471.
		- Mostly attorneys and HR were present.
		- Divided into subgroups.
		- How to create leadership, workshops, comm. education.

**Commissioner Alex Ybarra**

* Had a school board of education meeting in Spokane.
* Will attend the Social Emotional Learning Committee in Tacoma for a week.
* Will also be attending the Migrant Education State Conference
	+ Will be there the end of the week.

**Commissioner Leonor de Maldonado**

* Involved in training on teaching for bi-literacy for her district.
* Will be attending the same workshop as Alex on migrant education.
	+ David shared some information, and she has shared it with the Superintendent.

**Commissioner Paula Arno-Martinez**

* Working with the city of Wenatchee diversity council.
	+ Talk about the proposed redistricting plan.
		- City council voted to do 5 districts and 2 at large.
* Will meet with the North Central WA Hispanic Chamber of Commerce.

**Commissioner Anita Ahumada**

* + Participated in an LNI committee that helps guide through Language Access.
	+ Continue group to expand efforts for EDI.
* Will attend a Paella Clinic Saturday with CIELO.
	+ Purpose is to gather funds for immigrants that are facing deportation.
* Also attended the Interpreter Taskforce to expand Interpreter programs in the court.
	+ Justice Gonzalez is heading.
	+ Asking for funding to increase language access in courts.
	+ Meeting with legislators
	+ Individual cases
* Working with the Hispanic Roundtable for the Latino Youth Summit.
* Been in contact with the Military Department because of the wildfires.
	+ Doing translations for posters
* There will be a forum on September 25 for Prosecuting Attorney election.

**Commissioner David Morales**

* Attended meeting with the Tri Cities Hispanic Chamber of Commerce.
	+ Governor Inslee attended this meeting as well.
	+ Topic that was discussed was mainly immigration
* Customs and Border Patrol is partnering with Bureau of Indian Affairs and arresting undocumented immigrants.
	+ By doing stops and drug searches while ICE is on the back of the car.
* Gave update of IGSA in Yakima
	+ A county commissioner running is committed in stopping IGSA.
* Met with Brian and Carlos Ruiz.
	+ He will join EC as of today.

**Commissioner Brian Moreno**

* Had a great meeting about P-TECH.
	+ Two pilot programs might be happening.
		- Lake Washington partnering with Amazon and Boeing with a community college.
			* Hopes that they will get budget for the programs.
			* Hopes to develop soon a legislative plan of action.

**CHA Office Report**

* Interviews for Program Manager/Executive Assistant will be on Friday 17.
* Will be looking at holding commissioner Interviews soon.
* Maria gave update on what she’s been working on:
	+ Risk Register/Internal Controls/Agency Contracts Report
* Maria will have a meeting budget, HR, accounting, payroll, and other supporting staff from OFM and DES
	+ Up next: meeting with key legislators.
* Interagency Equity Group representative is needed.
	+ Anita will be representing for CHA.
* Wondering about the workgroups used at the last meeting.
	+ Should we keep doing this in the future?
	+ Thinking of making weekly phone calls with workgroups
* September Commission meeting area of focus:
	+ Develop timeline for 2019, and yearly goals.
	+ Leaning on EC to develop September agenda to make sure we have continuity.

**Decisions Made**

* **Commission meeting coming up on September 8th.**
	+ **Use work groups from last meeting.**
* **Next meeting will be on September 14th, 2018 at 12:00 PM.**