**CHA Conference Call**

**Friday, February 8, 2019**

**10:00 am to 11:00 pm**

**Roll Call:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Title** | **Organization** | **Present** |
| Brian Moreno | Chair | CHA | Yes  |
| David Morales | Vice Chair | CHA | Yes  |
| Alex Ybarra | Commissioner | CHA | No  |
| Leonor de Maldonado | Commissioner | CHA | No  |
| Julieta Altamirano-Crosby | Commissioner | CHA | Yes  |
| Carlos Ruiz | Commissioner  | CHA | Yes |
| Anita Ahumada | Commissioner | CHA | Yes |
| Paula Arno Martinez | Commissioner | CHA | Yes |
| Tony Gallegos  | Commissioner  | CHA  | Yes |
| María Sigüenza | Executive Director  | CHA | Yes |
| Nancy Rocha Aguilar | Program Manager | CHA | Yes |

**Purpose of Meeting:**

* Commissioner will discuss and give legislative updates.
* Update from Executive Director

**Action Items Developed/Pending:**

None

**Updates**

**Chair Brian Moreno**

* Working on CHA strategy
	+ How do we get our programs funded (PTECH)

**Vice Chair David Morales**

* H2A hearing
* Farmworker coalition has been working with the sponsors- who are moving the bill forward. The hearing will be on 2/12
* WSIN lobby day went well.
* Census meeting; went well; local group asking for grants.

**Commissioner Tony Gallegos**

* Lacey City council, mayor, and other leadership
* Meet and Greet with Lacey PD soon
* Conversing about local business owners
	+ Would like to increase minority owned business opportunities
	+ Increase latinx participation in boards and commissions
	+ Follow-up meeting next month

**Commissioner Paula Arno Martinez**

* Returned from Tijuana volunteering with application process
* Will have update soon

**Commissioner Anita Ahumada**

* Following KWW
* Attended WSIN lobby day with a couple 100 people.
	+ Talked local representatives and senators
* Senator Sheldon: comprehensive sexual health ed for students
	+ The bill doesn’t include parents with language barriers
* School safety
	+ HB1779/SB5834
* Meeting with Department of Health re: environmental health will send information to commissioners via email.

**Commissioner Carlos Ruiz**

* Small business initiative
* Meeting with larger Seattle Chamber of Commerce

**Executive Director Siguenza**

* Legislative
	+ Equity Office
		- Neutral
	+ Environmental Justice
		- We need to remain neutral because this is not included in the Governor’s budget.
		- I will be providing minor feedback to gov’s policy team this week
	+ H2A Bill
		- Signed in support on behalf of David.
	+ Data protection bills
	+ First bill signed on Monday
* General Updates
	+ January Magazine launched last week. Garnering many positive responses.
	+ March Magazine is 70% done. Launch date coming soon
	+ Survey will be sent in a week
	+ Online meeting with Rene Maldonado regarding H2A program in a couple weeks. Let me know if you would like to attend
	+ DVA partnership
	+ Business Card: waiting on DES for next steps
	+ Latino Legislative Day- more to come on planning details.
	+ March meeting
		- Need space address
		- Please provide ideas for lunch catering
	+ Email and Slack
		- Can you give me a quick response acknowledging response to any FYI messages?
	+ Latina Summit in September
		- Let me know of any ideas for space in Seattle area.

**Guest Information**

N/A

**Decisions Made**

None