

Commission on Hispanic Affairs 1st Quarter Commission Meeting

The Hive – Spokane Public Library
2904 E. Sprague Ave
Spokane, WA 99202
Door Code: 418483#



Zoom Meeting

<https://us02web.zoom.us/j/82896914448>

Meeting ID: 828 9691 4448

One tap mobile

+12532158782,,82896914448# US (Tacoma)

+13462487799,,82896914448# US (Houston)

Saturday, March 5th

- | | |
|------------------|--|
| 9:30- 10:00 a.m. | Coffee, Pan Dulce |
| 10:00-10:07 a.m. | Call to Order Welcome Approve Agenda Introductions |
| 10:07-10:10 a.m. | Business <ul style="list-style-type: none">Vote to approve minutes: January 14th Conference Call December 4th Commission Meeting |
| 10:10-10:40 a.m. | Myra: Icebreaker |
| 10:40-10:55 a.m. | Possible Interim Discussions SB 5929 AMS GILD S4165.2 |
| 10:55-11:00 a.m. | Break |
| 11:00-11:30 a.m. | Strategic Planning Brian Moreno, Vice Chair |
| 11:30-12:00 p.m. | Cónsul Godoy, Consulado de México |
| 12:00-1:00 p.m. | Public Comment |
| 1:00 p.m. | Adjourn |



STATE OF WASHINGTON
COMMISSION ON HISPANIC AFFAIRS

COMISIÓN DE ASUNTOS HISPANOS

4th Quarter Commission Meeting

El Centro

Tacoma, WA

12/4/2021 10:00am to 1:00 PM

CALL TO ORDER

Meeting called to order at 10:00 AM

ROLL CALL

| Name | Title | Organization | Present |
|--|--|---------------------|----------------|
| Bernal Baca | Chair | CHA | YES |
| Brian Moreno | Vice-Chair | CHA | YES |
| Candice Garza | Commissioner | CHA | YES |
| Jessica Hernandez | Commissioner | CHA | YES |
| Lili Navarrete | Commissioner | CHA | YES |
| Lina Alvarez | Vice-Chair | CHA | YES |
| Lola Flores | Commissioner | CHA | NO |
| Randy Nuñez | Commissioner | CHA | YES |
| Eric Gonzalez | Commissioner | CHA | YES |
| STAFF | | | |
| María Sigüenza | Executive Director | CHA | YES |
| Nancy Rocha Aguilar | Communications and External Relations Manager | CHA | NO |
| Myra Hernandez | Operations and Special Projects Manager | CHA | YES |
| GUESTS | | | |
| Angie Hinojos, Centro Cultural Mexicano Juan Alcaez | | | |

APPROVAL OF AGENDA

Chair Baca asked for any changes from Commissioners to the agenda.

Executive Director Sigüenza proposed an addition to discuss redistricting.

Without further discussion, the agenda is approved.

WELCOME/ICE BREAKER

Chair Baca welcomed Commissioners and guests.

APPROVAL OF MINUTES

Commissioners reviewed meeting minutes from:

- September 18, 2021
- October 8, 2021
- November 12, 2021

Vice-Chair Moreno motions to approve September meeting minutes as read. The motion is seconded by Commissioner Hernandez.

Without further discussion, meeting minutes are approved as read.



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2022 MEETING SCHEDULE

Executive Director Sigüenza proposed to meet eight (8) times a year instead of the usual twelve (12) meetings CHA has scheduled in the past. The schedule is proposed as follows:

| EVENT | DATE | LOCATION | TIME |
|---------------------------|------------------------|----------|---------------|
| Conference Call | Friday, January 14 | Zoom | 10:00-11:00am |
| Conference Call | Friday, February 11 | Zoom | 10:00-11:00am |
| Commission Meeting | Saturday, March 5 | Spokane | 8:30-300pm |
| Conference Call | Friday, April 8 | Zoom | 10:00-11:00am |
| Conference Call | Friday, July 8 | Zoom | 10:00-11:00am |
| Conference Call | Friday, August 12 | Zoom | 10:00-11:00am |
| Commission Meeting | Saturday, September 10 | Sequim | 8:30-3:00pm |
| Commission Meeting | Saturday, December 3 | Olympia | 8:30-3:00pm |

Commissioners approved the proposed schedule and approved the meeting locations for in-person meetings. Conference calls will remain through zoom.

RACIAL EQUITY TEAM

Chair Baca explains to commissioners and guests the history of the Racial Equity Team:

- The Racial Equity Team is a volunteer driven team that is one of its kind and has been working and meeting for twelve (12) years in Washington State. The group meets informally once a week to stay up to date on what is happening in Olympia. The Racial Equity Team has their own bill watch list ranging from various topics such as education, housing, food, law enforcement etc.

Commissioners discuss the intersectionality of the agency bill list and the Racial Equity Teams bill.

LEGISLATIVE PRIORITIES

Executive Director Sigüenza presents the commissions former legislative list of bills from the former session. Following the discussion of the Racial Equity Team, commissioners decided to keep CHA's legislative bill list and work with the Racial Equity Team within CHA's internal committees.

Vice Chair Moreno motions to maintain the commission list and work with the Racial Equity Team list in individual committees. The motion is seconded by Commissioner Navarrete.

Without further discussion the motion is approved unanimously.

REDISTRICTING PROCESS – DAVID MORALES

Former Commissioner David Morales provided an update on the redistricting process.

After the Supreme Court decision, maps are back to the Redistricting Commission and the Legislature. The Legislature has thirty (30) days to make any changes, but if they don't vote in thirty (30) days then the maps become law the way it was passed by the Redistricting Commission. Changes cannot exceed 2%.

Once the thirty (30) days have passed and changes have been made or accepted, the Redistricting Commission moves forward with the maps.



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PEOPLE OF COLOR LEGISLATIVE SUMMIT (POCLS)

POCLS has its third (3rd) convening in four years lead by the Black Members Caucus and the Members of Color Caucus. Commissioners were registered to join the last hour of the POCLS on behalf of CHA via zoom to discuss various topics with community leaders and organizations throughout the state.

ADJOURNMENT

Vice-Chair Alvarez motions to adjourn. The motion is seconded by Vice-Chair Moreno.

Meeting adjourned at 1:00 PM.

DRAFT



STATE OF WASHINGTON
COMMISSION ON HISPANIC AFFAIRS
COMISIÓN DE ASUNTOS HISPANOS

CHA Monthly Conference Call
Friday January 14, 2022
10:00AM – 11:00AM

Meeting called to order at 10:02 AM

Roll Call:

| Name | Title | Organization | Present |
|---|---|---------------------|----------------|
| Bernal Baca | Chair | CHA | YES |
| Brian Moreno | Vice Chair | CHA | YES |
| Candice Garza | Commissioner | CHA | NO |
| Jessica Hernandez | Commissioner | CHA | YES |
| Lili Navarrete | Commissioner | CHA | YES |
| Lina Alvarez | Vice Chair | CHA | YES |
| Lola Flores | Commissioner | CHA | YES |
| Randy Nuñez | Commissioner | CHA | YES |
| Eric Gonzalez | Commissioner | CHA | YES |
| Angie Hinojos | Commissioner | CHA | YES |
| STAFF | | | |
| María Sigüenza | Executive Director | CHA | YES |
| Nancy Rocha Aguilar | Communications and External Relations Manager | CHA | YES |
| Myra Hernandez | Operations and Special Projects Manager | CHA | NO |
| GUESTS | | | |
| Senator Lisa Wellman Representative Alex Ybarra Representative Santos Representative Ortiz-Self (via Israel Rios, L.A.) Dr. Bish Paul, Policy Director Washington STEM Bernardo Miranda Maria Flores, Executive Director, CISL, OSPI Heather Rees, Research and Policy Program, CISL, OSPI Lydia M Faitalia, EOGOAC Tyson E.J. Marsh, EOGOAC | | | |

Purpose of Meeting:
Conference Call

December 4, 2021 Minutes approved as read
Agenda approved with no additions

Washington STEM, Dr. Bish Paul

Dr. Paul provided an overview of 2 pieces of legislation that priorities for Washington STEM and 4 additional pieces of legislation that the organization is in strong support of.

- WA STEM
 - a. SB 5553, Wilson, C.
 - i. Makes sure that data is recorded to education and business systems, STEM Alliance Report Card
 - b. HB 1867, Paul
 - i. Dual Credit data access to ensure we make equitable decisions within program
- Others
 - a. HB 1840; Ortiz-Self
 - i. Include DEI and mental health in community colleges to address the inequities that exist that are barriers to completing college
 - b. HB 1659, Slatter
 - i. Addresses bridge funding in addition to tuition support
 - c. HB 1835, Hansen
 - i. Addresses communications for financial aid availability; creates grant programs for community organizations; allows for form-filling workshops
 - d. SB 5789, Randall
 - i. College pathways for students across the state; creates grant programs for community organizations

Commissioner Moreno raised a question regarding SB 5764. Commissioner Hinojos asked a clarifying question on SB 5789.

Educational Opportunity Gap Oversight Advisory Committee (EOGOAC)

Executive director Flores provided an overview of the EOGOAC, its charge, statute, and priorities to date. Members of the EOGOAC attended to provide support and field additional questions asked by CHA Commissioners. Director Flores provided an overview of studies submitted to the legislature in 2008 by CHA, Commission on Asian Pacific American Affairs, and the Commission on African American Affairs that were the impetus for creating the EOGOAC. Director Flores stated that the EOGOAC wants to conduct a follow up study to assess opportunity gaps to date.

Vice Chair Moreno spoke about work with Career Connect Washington and the need for broader Prep and Explore programs for students in elementary and middle school. Commissioner Hinojos spoke about the importance of collecting qualitative and quantitative data and in addition, being intentional on disaggregating data as it pertains to the Latino community.

Commissioner Hinojos moved to support the study requested by the EOGOAC. Vice Chair Moreno seconded. The motion passed unanimously.

Legislative Roundtable

Director Siguenza provided an update on HB 1750. A subgroup comprised of Commissioners Gonzalez and Hinojos and Dr. Baca will contact the chair of the corresponding committee for consideration of the Commission's position.

Commissioner Hernandez moved to adjourn, Commissioner Hinojos seconded.

Meeting adjourned at 11:03 AM

DRAFT

THE ORGANIC MODEL OF STRATEGIC PLANNING

1.

Identify the broad mission, vision, and/or values statements

2.

Conduct a situational analysis involving internal and external assessments

3.

Establish broad goals in accordance with the mission and results of step 2

4.

Develop individual action plans (objectives, schedules, responsibilities)

Organic

Strategic Planning

1

CLARIFY STAKEHOLDERS VISION AND VALUES

clarify the values and vision for individual commissioners and identify points of alignment within the broader mission and vision

2

ESTABLISH PERSONAL ACTION PLANS

What are the relevant and realistic actions that commissioners can take within the strategic priorities of the organization?

3

COMMUNICATE RESULTS AND EMERGENT ACTIONS

Commissioners report results and any changes in plans as needed. Share individual progress to identify collective movement toward goals.

