

CHA Monthly Conference Call

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Friday, July 8, 2022

10:00 AM- 11:00 AM

- | | |
|-------------|---|
| 10:00-10:10 | 1. Roll Call, Introductions, Approval of Minutes and Agenda |
| 10:10-10:15 | 2. Farewells
Dr. Bernal Baca |
| 10:15-10:17 | 3. Welcome Cynthia
Cynthia Tamayo, OSPM
María Sigüenza, Executive Director |
| 10:17-10:25 | 4. Strategic Planning, Budget Request Updates
María Sigüenza, Executive Director |
| 10:25-10:30 | 5. PEAR
Cynthia Tamayo, OSPM |
| 10:30-10:40 | 6. Upcoming Appointments
María Sigüenza, Executive Director |
| 10:40-10:50 | 7. CHA Headquarters Updates
María Sigüenza, Executive Director |
| 11:00 | 8. Adjourn |



STATE OF WASHINGTON
COMMISSION ON HISPANIC AFFAIRS
COMISIÓN DE ASUNTOS HISPANOS

CHA Monthly Conference Call
Friday April 8, 2022
10:00AM – 11:00AM

Meeting called to order at 10:03 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	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	NO
Myra Hernandez	Operations and Special Projects Manager	CHA	NO
GUESTS			
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Purpose of Meeting:
Scheduled Conference Call

Approval of Minutes and Agenda

The agenda was approved as drafted. Minutes for the March 2022 in-person meetings were approved as read.

Presentation: Office of Education Ombuds, Danielle Eidenberg, Ombuds

Danielle Eidenberg, Ombuds, and Sean Heans, Community outreach specialist, provided a presentation about the work of the OEO. Commissioners had the opportunity to ask follow-up questions. A conversation ensued.

Semi-Quincentennial Committee

Executive director Sigüenza provided an overview of the Committee. She presented the option for a Commissioner to represent the Commission. Conversation ensued.

May Strategic Planning Logistics

Vice Chair Moreno presented information to the Commission about the vision of the strategic planning session planned for May. Executive director Sigüenza gave information about the time, place, and location of the upcoming meeting. Conversation ensued.

Adjournment

The meeting was adjourned at 10:57am

DRAFT



STATE OF WASHINGTON
COMMISSION ON HISPANIC AFFAIRS
COMISIÓN DE ASUNTOS HISPANOS
Strategic Planning Commission Meeting

Tacoma, Mi Centro
 5/9/2022 9:30 AM to 3:30 PM

CALL TO ORDER

Meeting called to order at 9:30 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	YES
GUESTS			
Charice Pidcock, Results Washington, Facilitator			
Brittany Wilhelme, Results Washington, Facilitator			

APPROVAL OF AGENDA

Chair Baca asked for any changes from commissioners to the agenda. Without further discussion, the agenda is approved.

SET THE STAGE

Ms. Pidcock and Wilhelme started the day prompting introductions from the group. They prompted executive director Sigüenza to introduce the day by presenting the overarching goals for the strategic plan. Discussion ensued.

STRATEGIC PLANNING ROUND 1 AND 2, DEBRIEF

Commissioners and staff took turns in each round to provide ideas regarding Census and Redistricting 2020 and renaming the agency. The Commission and staff came back together to discuss the ideas brought forward. Discussion ensued. They agreed that these discussions and notes will inform the creation of the strategic plan.

LUNCH

The commission took a non-working lunch break.



STATE OF WASHINGTON

COMMISSION ON HISPANIC AFFAIRS

COMISIÓN DE ASUNTOS HISPANOS

SET THE STAGE P2; CHOOSE YOUR OWN ADVENTURE, ROUND1 AND 2

Ms. Pidcock and Wilhelme brought the Commission and staff back together to start off the second half of planning. The group was to provide feedback for the priorities that committees could focus on in the coming years. Conversation ensued.

DEBRIEF

Ms. Pidcock and Wilhelme brought the Commission and staff back together to discuss the day. Conversation ensued. Executive director relayed upcoming staffing changes and the plan and timeline for the completion of the strategic plan. Conversation ensued.

ADJOURNMENT

Meeting adjourned at 3:30 PM

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