

# COMMISSION ON HISPANIC AFFAIRS

COMISIÓN DE ASUNTOS HISPANOS

# Commission Meeting In Person Saturday December 2<sup>nd</sup>, 2023 10:00 AM – 2:00 PM

## Meeting called to order at 10:07 AM.

## **Roll Call:**

Name	Title	Organization	Present
Angie Hinojos	Chair	CHA	YES
Bernal Baca	Vice Chair	CHA	NO
Eric Gonzalez	Vice Chair	CHA	YES
Jessica Hernandez	Commissioner	CHA	NO
Lina Rios	Commissioner	CHA	YES
Lola Flores	Commissioner	CHA	YES
Randy Nuñez	Commissioner	CHA	NO
Fernando Mejia	Commissioner	CHA	YES
Mike Gonzalez	Commissioner	CHA	YES
STAFF			
María Sigüenza	Executive Director	CHA	YES
Nancy Rocha Aguilar	Communications and External Relations Manager	CHA	YES
Cynthia Tamayo	Operations and Special Projects Manager	CHA	YES
Giovanna Solomon	Administrative Assistant	CHA	YES
Adan Suarez	Community Development Officer	CHA	YES
Amber Hoefer	Community Development Officer	CHA	YES
Lili Navarrete	Community Development Officer	CHA	YES
Esmeralda Garibay	Community Development Officer	CHA	YES
GUESTS			
Chris Reykdal, Superintendent: OPSI			
Kayla OSPI			
Barbara: Governor's Office			

# **Purpose of Meeting:**

Regularly scheduled Commission meeting

## Agenda Approval

Chair Hinojos provided an overview of the agenda. Chair Hinojos asked for Commission Meeting Calendar 2024 to be approved later in the agenda. Vice Chair Gonzalez moved to approve the updated agenda, Commissioner Rios seconded, and without further discussion, the Commission approved the agenda unanimously.

#### **Business**

#### **Vote to Approve Minutes**

Vice-Chair Gonzalez moved to approve the minutes, Commissioner Rios seconded, and without further discussion, the meeting minutes were approved unanimously by the Commission.

#### **Director's Report**

Executive Director Sigüenza shared about CHA's budget and two contracts that will be approaching soon. Conversation ensued.

## Office of Superintendent of Public Instruction

Superintendent Reykdal provided an overview of the 2025 priorities. A conversation ensued.

#### **Commission Meeting Calendar 2024**

Commissioner Gonzalez asked to change December meeting to earlier in the year due to weather and traveling over Snoqualmie pass in the snow. Commissioner Flores moved to approve the commission meeting calendar 2024, Commissioner Mejia seconded, and without further discussion, the meeting calendar were approved unanimously by the Commission.

## **Community Development Team**

ADCD Aguilar gave a presentation on the current and upcoming work the community development team is doing. The Community Development Officers gave an introduction and shared their current findings in each region they represent. Conversation ensued.

#### **2024 Priorities**

Barbara Serrano, Senior Policy Advisor on Public Safety for the Governor's joined the Commission to talk about concerns and questions they had about the upcoming 0.5 BAC legislation. Conversation ensued. The Commission decided to table the 2024 priority conversation, along with the LHC Long COVID study conversation until the next commission meeting.

#### **Latino Center for Health**

The Commission decided to table this topic until the next commission meeting.

#### Meeting Adjourned 2:10 P.M.

Commissioner Mejia moved to adjourn, and Vice-Chair Gonzalez seconded.