



STATE OF WASHINGTON
COMMISSION ON HISPANIC AFFAIRS
COMISIÓN DE ASUNTOS HISPANOS

Commission on Hispanic Affairs Board Meeting
Wenatchee City Hall
129 South Chelan Avenue Wenatchee, WA 98801
June 23, 2018, 11:50 a.m. to 3:00 p.m.

Brian Moreno
Chair

Regular Business

David Morales
Vice Chair

INTRODUCTIONS AND WELCOME

Anita Ahumada

CALL TO ORDER

Welcome and introductions were given. Meeting was called to order at 11:53 a.m.

Julieta Altamirano-
Crosby

ROLL CALL

Nora Coronado

Commissioners Present: Anita Ahumada, Alex Ybarra, Brian Moreno, David Morales, Juan Jose Maldonado, Leonor de Maldonado, Nora Coronado, Paula Arno-Martinez, Julieta Altamirano-Crosby.

Juan José Maldonado

Leonor de Maldonado

Commissioners Absent: Rene Maldonado

Rene Maldonado

Paula Martinez

Staff: Executive Director, Lisa van der Lugt; Executive Assistant, Brenda Portaro.

Alex Ybarra

APPROVAL OF AGENDA

Lisa van der Lugt
Executive Director

Motion was made at 11:54 a.m. by Alex Ybarra to approve the agenda and was seconded by Paula Arno-Martinez. With no further changes, the agenda was unanimously approved.

APPROVAL OF MINUTES

Motion was made at 11:56 a.m. by David Morales to approve the March 24, 2018 meeting minutes and was seconded by Leonor de Maldonado. With no further changes, the minutes were unanimously approved.

EXECUTIVE DIRECTOR'S REPORT

Director van der Lugt provided the Director's Report overview including an update on the Commission's financial report, legislative session, and agency outreach and staff recruitment.

WHAT IS A CHA COMMISSIONER?

Chair Brian Moreno reviewed the expectations of how to be an effective commissioner. Before the legislative session, commissioners will have an opportunity to receive training so they are ready to meet with legislators.

WORK GROUPS

Commissioners Ahumada, Altamirano-Crosby, Arno-Martinez, and Morales met together to discuss their work plans. Their discussion was on the issue of immigration.

Commissioners Moreno, Coronado, Maldonado and Ybarra met in another group to discuss their work plans. Their discussion was on the topic of education.

Commissioner Moreno shared his work plan that was focus on P-TECH.

Commissioner Ybarra shared that his work plan is to focus on HB 1485.

Commissioner Morales and Arno-Martinez have decided to create a document on the immigration issue that affects our community, as CHA needs to be more out-front and help the family members of detainees.

Commission Coronado brought the idea of sharing their work plans on monthly conference calls to assess if they are reaching their goals.

DEBRIEF

Focus was on upcoming legislative session, budget proposal and recruitment of staff in both our Granger and Olympia office.

REVIEW ACTION ITEMS

Director van der Lugt will send LNI information to Julieta of their report.

Staff will work with commissioners to find a time to share their work plans.

AJOURNMENT

Motion was made by Commissioner Nora Coronado at 2:49 p.m. to adjourn the meeting and was seconded by Commissioner Paula Arno Martinez. With no further discussion, the motion was approved unanimously. The meeting was adjourned at 2:50 p.m.