



STATE OF WASHINGTON  
**COMMISSION ON HISPANIC AFFAIRS**  
*COMISIÓN DE ASUNTOS HISPANOS*

**Commission on Hispanic Affairs Annual Retreat**  
**Suncadia Resort**

3600 Suncadia Trail, Cle Elum, WA 98922  
August 12, 2017, 10:00 a.m. to 5:00 p.m.

Andres Mantilla  
*Chair*

Nora Coronado  
*Vice Chair*

David Morales

Brian Moreno

Anita Ahumada

Paula Martinez

Alex Ybarra

Lisa van der Lugt  
*Executive Director*

**Regular Business**

**INTRODUCTIONS AND WELCOME**

**CALL TO ORDER**

Welcome and introductions were given. Meeting was called to order at 10:00 a.m.

**ROLL CALL**

Commissioners Present: Andres Mantilla, Alex Ybarra, Brian Moreno, David Morales, Nora Coronado, Paula Martinez,

Commissioners Absent: Anita Ahumada

Staff: Executive Director, Lisa van der Lugt; Executive Assistant, Eder Nuñez.

**NEW BUSINESS:**

Chair Mantilla focused on the upcoming legislative session.

Commissioner Morales believes the commission should better identify the issues that are affecting the Hispanic population. Believes that commissioners should identify their area of focus.

Commissioner Coronado agrees with Commissioner Morales on commissioners identifying what their area of focus is.

Commissioner Moreno believes there should be an internal profile for all members on what they will be focusing. He also wants to work on what a CHA commissioner will look like.

Commissioners have chosen the area of focus in terms of community outreach and as well for the legislative session.

- Commissioner Mantilla: Task force on police issues/brutality, and economic development.
- Commissioner Moreno: Economic Development, Education
- Commissioner Coronado: Healthcare
- Commissioner Martinez: Immigration, voting rights and housing.
- Commissioner Morales: Farm workers' rights, and voting rights
- Commissioner Ybarra: Education.
- Commissioner Ahumada: Language Access, and housing.

**DEBRIEF:**

Commission will hold interviews for new candidates, and a list of questions will be updated.

Commissioners will create an individualized work plan with five organizations where they participate.

Director van der Lugt is moving forward with the office pilot project in Granger, WA.

Director van der Lugt explains sunset provision.

**ACTION ITEMS:**

Director van der Lugt is looking for an intern for the pilot project.

Two commissioners are needed in funding and operational for the Sunset Provision.

Work plans are to be submitted by October 1.

**AJOURNMENT**

The meeting was adjourned at 4:45 p.m.