**CHA Conference Call**

**Friday, October 11, 2019**

**10:00 am to 11:00 am**

**Roll Call:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Title** | **Organization** | **Present** |
| Brian Moreno | Chair | CHA | Yes  |
| Julieta Altamirano-Crosby | Commissioner | CHA | No  |
| Carlos Ruiz | Commissioner  | CHA | Yes |
| Anita Ahumada | Commissioner | CHA | No |
| Paula Arno Martinez | Commissioner | CHA | Yes |
| Tony Gallegos  | Commissioner  | CHA  | Yes  |
| Jessica Hernandez | Commissioner | CHA | No |
| María Sigüenza | Executive Director  | CHA | Yes |
| Nancy Rocha Aguilar | Communications and External Relations Manager | CHA | Yes |
| Myra Hernandez | Operations and Special Projects Manger | CHA | Yes |

**Purpose of Meeting:**

* Commissioners will discuss and give updates.
* Update from Executive Director

**Updates**

**Chair Brian Moreno**

* Career Connect WA additional resources – meeting w/ regional network beneficial to be part of programs especially for our community
* PTECH

**Commissioner Paula Arno-Martinez**

* Apple harvest started
* Meeting with local folks
* Reached out to Carlos regarding work being done in Wenatchee
* Developmental Committee
	+ Applications/interview/resume review
	+ 2 candidates from Spokane sent to Governor
	+ Seattle candidate with connections to eastern WA
	+ Still waiting on an appointment for Yakima
	+ Full commission in the next month

**Commissioner Tony Gallegos**

* Meeting with Dallas Roberts (office of Congressman Denny Heck)
* Setting up a meet and greet with Senator Sam Hunt
* Representing CHA at Civics Leader forum at the City of Lacy on Oct. 21

**Commissioner Carlos Ruiz**

* Education event with great conversations
* Portable Housing Summit
* Going to Gala

**Communications and External Relations Manager**

* Magazine vol. 5 well received – new translation company did a great job
* Magazine vol. 6 focused on Hispanic/Latinx leader will have 14 articles
* Census
	+ Spoke at Seattle event with about 300 guests – Lt. Gov. also spoke
	+ 3 interviews with news networks – several news outlets reported
	+ How To videos for general campaign (15-30 seconds long)

**Operations and Special Projects Manager**

* Internal process reminder – use of Jotform
* Working with Enterprise to work on kinks – personnel safety is #1 at all times
* Trello boards
	+ Legislative bill tracker will be embedded into website and link will be available to share in other platforms
	+ Program tracker allows you to see what it is we’re working on at Headquarters
* Moderating P-TECH panel at the Tri-Cities Diversity Summit
* Location change
	+ Olympia on a need-be basis or 1 day per week
	+ Operating from home most days in Seattle and from Seattle office
	+ Availability for assistance in Seattle area

**Executive Director Siguenza**

* Spoke at a few events for Hispanic Heritage events
* PRWG – 200 “policy” recommendations
	+ Writing out a report (10 pgs.)
	+ Centering race
	+ Adding recommendations
* Equity Office Taskforce
	+ What the office will look like
	+ Duties for offices
	+ Accountability is needed for CHA to strongly support
* Oct. 23/24 out in DC
	+ Latino Caucus
	+ Report out if CHA can sponsor any legislative recommendations in WA
* Oct. 29-Nov.6th out for vacation

**Guest Information**

N/A

**Decisions Made**

None