**CHA Monthly Conference Call**

**Friday, August 9, 2019**

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

**Roll Call:**

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| **Name** | **Title** | **Organization** | **Present** |
| Brian Moreno | Chair | CHA | Yes |
| Julieta Altamirano-Crosby | Commissioner | CHA | No |
| Carlos Ruiz | Commissioner | CHA | No |
| 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 | CHA | Yes |
| Myra Hernandez | Operations and Special Projects | CHA | Yes |

**Purpose of Meeting:**

* Commissioner will discuss and give legislative updates.
* Update from Executive Director

1. Chair Updates
2. Brian
   * + 1. Meeting with legislators
       2. Looking for intermediary for PTECH
       3. Inclusion meeting with Chamber of Commerce; strong support for Career Connect Washington
       4. Diversity work with WSU
3. Commissioner Updates
4. Paula
   1. Senator Hawkins – meeting with leaders in Wenatchee early September/late August
   2. Gender and Justice Commission: reached out to provide recommendations
   3. Keep Washington Working Workgroup: invited into the implementation oversight workgroup
5. Tony
   1. Not much to report: baby is due around the date of the commission meeting
6. Operations and Special Projects
   1. Creating/updating agency processes
7. Communications and External Relations
   1. Campaings on SM to direct traffic to website and blog
   2. Magazine for September
8. Executive Director
   1. Poverty Reduction Workgroup: recommendations are being mined this month. We will be pushing for race and gender to be at the front and center of the recommendations that are published from the group. There is still some work to do.
   2. Disaster Resiliency Workgroups: this group is established SSB 5106 and is tasked to review disaster resiliency activities and provide recommendation to the leg & Gov on whether WA should create an ongoing disaster resiliency program. This group is manages by the Office of the Insurance Commissioner. Will be reaching out to commissioners for support.
   3. Blake Baldwin, Gov’s Director of Outreach for Central and Eastern WA is leaving. I will be sending a copy of his job posting as soon as I receive it for help in recruiting. They want someone that has a deep connection with the Latinx/Hispanic populations in these areas.
   4. Equity Taskforce: first meeting with be on August 19. I will be providing updates as we meet.
9. Asks
   1. Legislative – meet with Representatives and Senators
   2. September meeting
10. Check slack: Myra blocked rooms for everyone; call and make reservations by the deadline. This is a courtesy block for you; you do not have to stay in this hotel if you do not want to
11. We will block an hour for you all to find opportunities to collaborate. Remember: in order for us to maximize that time, we need your updates. Email your updates to Myra by COB 08/26. Shew will send out the compiled updates before the meeting.
12. Adjourn