

# COMMISSION ON HISPANIC AFFAIRS

COMISIÓN DE ASUNTOS HISPANOS

# CHA Monthly Conference Call Friday July 8, 2022 10:00AM – 11:00AM

# Meeting called to order at 10:02 AM.

### **Roll Call:**

| Name                             | Title\                                  | Organization | Present |
|----------------------------------|---|--------------|---------|
| Bernal Baca                      | Chair                                   | CHA          | YES     |
| Brian Moreno                     | Vice Chair                              | CHA          | YES     |
| Candice Garza                    | Commissioner                            | CHA          | YES     |
| Jessica Hernandez                | Commissioner                            | CHA          | YES     |
| Lili Navarrete                   | Commissioner                            | CHA          | YES     |
| Lina Alvarez                     | Vice Chair                              | CHA          | YES     |
| Lola Flores                      | Commissioner                            | CHA          | YES     |
| Randy Nuñez                      | Commissioner                            | CHA          | YES     |
| Eric Gonzalez                    | Commissioner                            | СНА          | YES     |
| Angie Hinojos                    | Commissioner                            | CHA          | YES     |
| STAFF                            |   |              |         |
| María Sigüenza                   | Executive Director                      | CHA          | YES     |
| Cynthia Tamayo                   | Operations and Special Projects Manager | СНА          | YES     |
| GUESTS                           |   |              |         |
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# **Purpose of Meeting:**

Conference Call

# **Approval of Minutes and Agenda**

Dr. Bernal provided an overview of the agenda. Without further discussion, the agenda was approved.

#### Farewells

The Commissioners said their goodbyes to Commissioner Garza and Vice Chair Moreno.

# **Welcome Cynthia**

Executive Director Sigüenza introduced Cynthia as the new Operations and Special Projects, Manager. Cynthia provided an overview of her background and interests.

# Strategic Planning, Budget Request Updates

Executive Director Sigüenza discussed the strategic planning for CHA. Executive Director Sigüenza spoke about an outreach team, stipends, and budgets requests for next fiscial year.

#### **PEAR**

Executive Director Sigüenza provided an overview on PEAR. The Office of Equity is having a Pro Equity Anti Racism strategic action plan known as PEAR. Executive Director Sigüenza plan is to reach out to the CAPPA and CAAA to create a team.

# **Upcoming Appointments**

Executive Director Sigüenza shared that it's time to do interviews for new commissioners. Commissioner Angie will need to re-apply since her term is expiring. Commissioner Nu $\tilde{n}$ ez, and Gonzalez will be able to attend interviews on Monday the  $18^{th}$  from 1:00 P.M -4:00 P.M.

### **CHA Headquarters Updates**

Executive Director Sigüenza spoke about a public records request CHA has received. Nancy will be coming back to CHA starting Aug 1<sup>st</sup>.

# **Meeting Adjourn 10:46 A.M**

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