



STATE OF WASHINGTON
COMMISSION ON HISPANIC AFFAIRS
COMISIÓN DE ASUNTOS HISPANOS

Commission Meeting
Conference Call
Friday October 13, 2023
10:00 AM – 11:00 AM

Meeting called to order at 10:02 AM.

Roll Call:

Name	Title	Organization	Present
Angie Hinojos	Chair	CHA	YES
Dr. Bernal Baca	Vice Chair	CHA	YES
Eric Gonzalez	Vice Chair	CHA	YES
Jessica Hernandez	Commissioner	CHA	YES
Lina Alvarez	Commissioner	CHA	YES
Lola Flores	Commissioner	CHA	NO
Dr. Randy Nuñez	Commissioner	CHA	YES
Fernando Mejia	Commissioner	CHA	YES
Mike Gonzalez	Commissioner	CHA	NO
STAFF			
María Sigüenza	Executive Director	CHA	YES
Nancy Rocha Aguilar	Assistant Director of Community Development	CHA	YES
Cynthia Tamayo	Chief of Operations & Policy	CHA	YES
Esmeralda Garibay	Community Development Officer	CHA	YES
Adan Suarez	Community Development Officer	CHA	YES
Lili Navarrete	Community Development Officer	CHA	YES
Amber Hoefler	Community Development Officer	CHA	YES
GUESTS			
Representative Brandy Donaghy and Jessica Thom			
Amy Hatfield, Office of Financial Management			
Cheryl Smith, Department of Commerce			
Julia Havens, Department of Commerce			

Purpose of Meeting:

Regularly scheduled Commission meeting

Approval of Agenda

Vice Chair Baca and Commissioner Fernando approved the agenda, and without further discussion, the Commission approved the agenda unanimously.

Business

Agency Update, Introductions CHA HQ Team

Executive Director Siguenza shared updates on the new admin position. ADCD Aguilar gave an update on the Community Development Officers and the type of work they will be doing. Conversation ensued. The Community Development Officers each gave a quick introduction.

Elections: Chair, Vice Chairs (2), Executive Committee (2)

Chair and Executive Director Siguenza gave an update on elections. Commissioner Hernandez moved to reelect Chair Hinojos; Vice Chair Baca seconded. Chair Hinojos was unanimously reelected as Chair of the Commission.

Vice Chair Baca moved to elect Eric Gonzalez as Co-Vice Chair, Commissioner Nunez seconded. Chair Hinojos moved to elect Vice Chair Baca and Eric Gonzalez. Commissioner Nunez seconded. Both Vice Chair Baca and Eric Gonzalez were unanimously elected as Co-Vice Chairs.

Chair Hinojos moved to reelect Commissioner Hernandez and Rios as part of the executive committee. Vice Chair Gonzalez seconded. Commissioners Hernandez and Rios were unanimously elected to the executive committee.

0.05 Legislation, Update, and Conversation

Executive Director Siguenza and Vice Chair Gonzalez gave an overview. Representative Donaghy answered questions. Conversation ensued. An Ad Hoc committee will be formed to discuss more.

Department of Commerce

Cheryl and Julia shared about their outreach team. Conversation ensued.

Meeting Adjourned: 11:02 A.M.

Commissioner Fernando moved to adjourn, and Commissioner Gonzalez seconded.