**Commission Meeting**

**In-Person**

**Saturday March 2, 2024**

**10:00 AM – 2:00 PM**

**Meeting called to order at 10:05 AM.**

**Roll Call:**

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| **Name** | **Title** | **Organization** | **Present** |
| Angie Hinojos | Chair | CHA | YES |
| Dr. Bernal Baca | Vice Chair | CHA | YES |
| Eric Gonzalez | Vice Chair | CHA | NO |
| Jessica Hernandez | Commissioner | CHA | YES |
| Lina Rios | Commissioner | CHA | YES |
| Lola Flores | Commissioner | CHA | YES |
| 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 |
| Amber Hoefer | Community Development Officer | CHA | NO |
| **GUESTS** | | | |

**Purpose of Meeting:**

Regularly scheduled Commission meeting

**Approval of Minutes**

Commissioner Hernandez moved to approve minutes for the January 2024 conference call meeting. Commissioner Mejia seconded, and without further discussion, the Commission approved the minutes unanimously.

**Approval of Agenda**

Executive Director Sigüenza asked to add time to recap the trip to UCLA for the Latina Futures Conference. Vice Chair Baca moved to approve the agenda with adjustments, Commissioner Flores seconded, and without further discussion, the Commission approved the agenda unanimously.

**Business**

**Directors Report**

Executive Director Sigüenza provided an overview of FY24 budget. She gave an update about working with DES Small Agency Services Contracts team to finalize the EOGOAC study contracts and the audit CHA is undergoing. Conversation ensued.

**Legislative Recap**

Chief of Operations and Policy Tamayo gave a recap on legislative priorities. Commissioner Mejia shared about HB1889. Executive Director Sigüenza gave an update on .05 legislation. Conversation ensued.

**Interim Planning**

Commissioner Mejia facilitated a conversation and mapped a workplan from now through 2025.

Commissioner Nuñez suggested we prioritize listening and engagement sessions with community. Conversation ensued. Executive Director Sigüenza suggested bringing back committees and creating a report by the end of the year to prepare for an administration change. Conversation ensued.

**General Updates: Roundtable**

Community Development Officer Suarez gave an update tabling sessions. He shared about what he is hearing from community and how the surveys have been going. Community Development Officer Garibay gave an update on her region and listening sessions. Conversation ensued. Executive Director Sigüenza shared about the gang youth prevention meeting she attended with an ESD. Chair Hinojos shared about the wedge theft summit she attended. Conversation ensued.

**Latina Futures Summit:**

Commissioner Hernandez, Commissioner Rios, Executive Director Sigüenza, Chair Hinojos, and Chief of Operations and Policy Tamayo shared what they learned at the UCLA Latina Futures Summit. Conversation ensued.

**Meeting Adjourned: 2:00 P.M.**

Commissioner Mejia to adjourn, and Commissioner Flores seconded.