

## Commission on Asian & Pacific Islander American Affairs

Notice of Meeting

## California Commission on Asian & Pacific Islander American Affairs Executive Commission Meeting

## Date: December 17, 2024 Time: 10:00-12:00 PM (PST) Address: CAPIAA Office 925 L St Sacramento, CA

Zoom Link: <a href="https://zoom.us/j/96295880593?pwd=lB51MNka7vxLDyaf6ZWc9JGUotivSq.1">https://zoom.us/j/96295880593?pwd=lB51MNka7vxLDyaf6ZWc9JGUotivSq.1</a>

## Meeting ID: 962 9588 0593 Passcode: 235106

Note: The Commission is not responsible for unforeseen technical difficulties that may occur in the audio feed.

Time	Agenda Items & Topics		
10:00AM - 10:10AM	<ol> <li>Welcome and Call to Order- Chair Paguio</li> <li>Roll Call and Establish Quorum- Secretary Toma</li> <li>Opening Remarks- Chair Paguio</li> </ol>		
10:10AM - 10:20AM	<ul><li>IV. Full Commission Meeting Minutes Review</li><li>September</li></ul>		
	Public Comment		
10:20AM – 10:30AM	<ul> <li>V. Review and Finalize the January Full Commission Meeting Agenda</li> <li>Public Comment</li> </ul>		
10:30AM - 11:00AM	VI. Strategic Plan Review Public Comment		
11:00AM - 11:20AM	VII. Proposed Changes to the Commission Bylaws Public Comment		
11:20AM - 11:35AM	VIII. Commission Logo Review		

	Public Comment		
11:35AM – 11:50AM	IX. Executive Director Updates Public Comment		
11:50AM - 12:00PM	X. Closed Session-Personnel Exemption Pursuant to (Gov. Code, § 11126, subd. (a).)		
12:00PM - 12:05PM		. Commissioners Comment- Items Not on the Agenda	
12:05PM	(II. Adjourn		

Public comments will be taken on agenda items at the time the specific item is raised unless it is a closed-session item. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. Please check the Commission's website for updates, as the meeting may be rescheduled. For verification of the meeting, access the Commission's website at www.capiaa.ca.gov.

\*In addition to public comment regarding each agenda item, the Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction but are not on the noticed agenda. The Commission is not permitted to act on items that are not on the noticed agenda but may refer to items for future consideration.