



Commission on Asian & Pacific Islander American Affairs

Notice of Meeting

California Commission on Asian & Pacific Islander American Affairs Full Commission Meeting

Date: July 12, 2024

Time: 9:00-4:00 PM (PST)

Address: CCAP Conference Room, 400 R St Suite 312 Sacramento, CA

Zoom Link: <https://zoom.us/j/97255136317?pwd=plIMKKqgTQBIZpxsOusieSKtNaelrZ.1>

Meeting ID: 972 5513 6317

Passcode: 008735

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

Time	Agenda Items & Topics
9:00AM - 9:10AM	I. Welcome and Call to Order- <i>Chair Paguio</i> II. Roll Call and Establish Quorum- <i>Secretary Toma</i> III. Opening Remarks- <i>Chair Paguio</i>
9:10AM – 9:20AM	IV. Meeting Minutes Approval - <i>Chair Paguio</i> <ul style="list-style-type: none">• March• May Public Comment
9:20AM – 9:45AM	V. Committee Updates <ul style="list-style-type: none">• Executive Committee- <i>Commissioner Paguio</i>• Higher Education Committee- <i>Commissioner Macapugay</i>• Health Access Committee- <i>Commissioner Toma</i>• Economic Equity Committee- <i>Commissioner Paguio</i> Public Comment

9:45AM – 10:15AM	VI. Executive Director Update- <i>Director Alam</i> Public Comment
10:15AM – 10:30AM	VII. Establish a Process to Review CAPIAA Bylaws
10:30AM – 11:00AM	VIII. Closed Session - Pending Litigation Pursuant to (Gov. Code, § 11126, subd. (e)(1).)
11:00AM – 11:15AM	Break
11:15AM - 1:15PM	IX. Commission Strategic Plan Discussion <ul style="list-style-type: none"> • Introductions and Meeting Overview <ul style="list-style-type: none"> ○ Getting to Know You • Defining Success and Process • Landscape Assessment <ul style="list-style-type: none"> ○ Soft Sound Interview Results ○ Survey Results ○ Discussion <ul style="list-style-type: none"> ▪ What is Working, What is Not ▪ Key Audiences ▪ Allies and Champions ▪ Potential Partners ▪ What Are We Missing
1:15PM - 1:45PM	Lunch
1:45PM – 3:45PM	IX. Commission Strategic Plan Discussion (continued) <ul style="list-style-type: none"> • Strategic Priorities and Approach <ul style="list-style-type: none"> ○ Strategy Discussion • Next Steps
3:45PM – 3:50PM	X. Public Comment- Commission Strategic Plan
3:50PM - 3:55PM	XI. Commissioners Comment- Items Not on the Agenda
3:55PM – 4:00PM	XII. 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.