



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

Staff Present:

Khydeeya Alam, Executive Director

Yee Xiong, Manager of Communications & External Affairs

Emma Anderson, Executive Assistant

Time	Agenda Items & Topics
9:00AM - 9:10AM	<p>I. Welcome and Call to Order- Chair Paguio 9:02am <i>call to order</i></p> <p>II. Roll Call and Establish Quorum- Secretary Toma</p> <p>Rajan Gill, Absent (called in) Tahra Goraya , Present (9:10am in person) Theodore Kim, Absent (called in) Helen Lee, Present (In person) Kirin Macapugay, Present (In person) Jason Paguio, Present (In Person) Simon Pang, Absent (no show) Darshana Patel, Present (in person) Janani Ramachandran, Present (in person)</p>

	<p>Jason Tam, Present (In person) Lance Toma, Present (in Person) Taunu'u Ve'e, Absent (called in) David Yee, Present (Online on Zoom)</p> <p>III. Opening Remarks- <i>Chair Paguio</i> Welcome to Commissioner Tam and Goraya!</p>
<p>9:10AM – 9:20AM</p>	<p>IV. Meeting Minutes Approval - Chair Paguio</p> <ul style="list-style-type: none"> • <u>March</u> <p>-Moved by Patel -Seconded by Toma 5 Ayes. 0 Nos. 4 Abstain. Motion to approve carries</p> <p>Rajan Gill (Absent) Tahra Goraya (Abstain) Theodore Kim (Absent) Helen Lee (Abstain) Kirin Macapugay(Aye) Jason Paguio (Aye) Simon Pang (Absent) Darshana Patel (Aye) Janani Ramachandran (Abstain) Jason Tam(Abstain) Lance Toma (Aye) Taunu'u Ve'e (Absent) David Yee (Aye)</p> <ul style="list-style-type: none"> • <u>May</u> <p>Moved by Tam -Seconded by Patel 8 Ayes. 0 Nos. 1 Abstain. Motion to approve carries</p> <p>Rajan Gill (Absent) Tahra Goraya (Aye) Theodore Kim (Absent) Helen Lee (Abstain) Kirin Macapugay(Aye)</p>

	<p>Jason Paguio (Aye) Simon Pang (Absent) Darshana Patel (Aye) Janani Ramachandran (Aye) Jason Tam(Aye) Lance Toma (Aye) Taunu'u Ve'e (Absent) David Yee (Aye)</p> <p>Public Comment- Absent based on no show or called in advance to let them know they are not attending</p>
<p>9:20AM – 9:45AM</p>	<p>V. Committee Updates</p> <ul style="list-style-type: none"> • Executive Committee- Commissioner Paguio/KA Updates shared by Chair Paguio regarding Executive Committee Meeting on June 26th. • Higher Education Committee- Commissioner Macapugay Vice Chari Macapugay gave an update on the API Student Achievement Program for universities and community colleges. • Health Access Committee- Commissioner Toma Secretary Toma shared an update on AAPNHPI coalition and the push for an office of language access. Health Access Committee would like to focus on PI listening sessions in Long Beach and Alameda County. • Economic Equity Committee- Commissioner Paguio Chair Paguio shared that there was a study launched with API data that will examine small businesses and the effects of COVID on API businesses and the help they need. <p>Public Comment- Commissioners discussed the results and if it would be possible to see them.</p>
<p>9:45AM – 10:15AM</p>	<p>VI. Executive Director Update- Director Alam ED discussed focuses through the end of the year</p>

	<ul style="list-style-type: none"> • Increased general funds • New office space • Hiring • Strategic Plan • API Policy Summit • Next Commission Meeting in September • 1 convening/listening session per month <p>Public Comment Commissioners had a robust discussion on CAPIAA's upcoming focuses and next steps.</p>
10:15AM – 10:30AM	<p>VII. Establish a Process to Review CAPIAA Bylaws Commission discussion on creating a committee to review and update the commission Bylaws.</p> <p>Action Item: Chair Jason Paguio motions to create a committee to review bylaws with Commissioner Jason Tam.</p>
10:30AM – 11:00AM	<p>VIII. Closed Session - Pending Litigation Pursuant to (Gov. Code, § 11126, subd. (e)(1).)</p>
11:00AM – 11:15AM	<p>Break</p>
11:15AM - 1:15PM	<p>IX. Commission Strategic Plan Discussion- 11:27 am Commissioners had a robust discussion with LPA regarding the strategic plan process, survey results and potential allies for CAPIAA. The Commission plans to target the following areas in the next 5 years:</p> <ul style="list-style-type: none"> • Research and Data • Story Telling • Legislator
1:15PM - 1:45PM	<p>Lunch 1:29-1:59</p>
1:45PM – 3:45PM	<p>IX. Commission Strategic Plan Discussion (continued) Reconvened at 1:55pm</p>
3:45PM – 3:50PM	<p>X. Public Comment- Commission Strategic Plan None</p>

3:50PM - 3:55PM	XI. Commissioners Comment- Items Not on the Agenda None
3:55PM – 4:00PM	XII. Adjourn 3:59pm by Chair Paguio

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.