

**CAPIAA FULL COMMISSION MEETING
MINUTES 10/10/23**

1. 10:38 AM - Call to Order – Chair Serena Kirk

2. Roll Call – Secretary Jason Paguio

- Rajan Gill – absent
- Theodore Kim - present
- Serena Kirk – present
- Helen Lee – present
- Kirin Macapugay – present
- Jason Paguio – present
- Simon Pang – present
- Darshana Patel – present
- Janani Ramachandran – present
- Lance Toma – present
- Taunu'u Ve'e – absent; present at 10:50 AM
- Cirian Villavicencio – present
- David Yee – absent

3. Vote Items: Approval of Full Commission Meeting Minutes – Chair Serena Kirk

- June 6, 2023 Minutes
 - Moved by Patel
 - Seconded by Paguio
 - Abstain by Ramachandran
 - **All Ayes. 0 Nos. 1 Abstain. Motion to approve carries.**
- July 10, 2023 Minutes
 - Moved by Lee
 - Seconded by Macapugay
 - **All Ayes. 0 Nos. 0 Abstains. Motion to approve carries.**

4. Opening Remarks - Chair Serena Kirk

Chair Kirk provided updates on the Stop the Hate Convening held earlier, emphasizing the commission's engagement with various organizations and the importance of feedback on the allocation process. Forward-looking statements were made regarding leadership transitions, positive transformations with incoming staff, and the significance of the in-person meeting in historic Chinatown.

5. Personnel Updates

Hiring Committee: Co-Chair Paguio provided updates on the onboarding process for the selected incumbent, highlighting the Commission's approved increase in compensation. Time-sensitive budget concerns related to additional personnel were noted.

6. Committee Updates – Commissioners

- Executive Committee Update: Chair Kirk discussed priorities and ongoing strategic planning for the upcoming Executive Director.

Letter of Recommendation for Commissioner Villavicencio's nomination to the California Community College Board of Governors**

Chair Kirk edified Commissioner Villavicencio's tenure with the commission as one of the longest serving with significant impacts to the commission, AANHPI communities, particularly with the higher education committee

Moved by Patel

Seconded by Paguio

All Ayes. 0 Nos. 0 Abstains. Motion to approve carries.

- Higher Education Committee: Commissioner Villavicencio recommended documenting advocacy efforts and shared updates on a strategic plan for AANHPI student achievement.
- Health Access Committee Update: Updates on a three-year policy platform for AANHPI communities were provided. Based on initial analysis of the prior listening sessions, there is a need for more Pacific Islander community input. Additional listening sessions will be conducted. All Commissioners expressed support for this to happen.
- Economic Equity Committee: Secretary Paguio shared updates on the Economic Equity Committee Working Group and the California AANHPI Economic and Small Business Development Study.
- Public Affairs Committee: Chair Kirk highlighted ongoing progress.

Public Comment

Commissioner Villavicencio acknowledged the passing of Professor Joseph Peter Lemur of Palomar College and his contributions to AANHPI communities.

7. Stop the Hate Updates

Commissioner Lee reviewed sessions from the Stop the Hate convening, discussing funding distribution and future committee formation.

8. Proposal: Commission Day At The Capitol

Chair Kirk discussed presenting findings and building relationships with legislative leaders.

9. Proposal: 2023-2024 Listening/Briefing Sessions

Chair Kirk suggested various ways to host listening sessions, emphasizing community needs.

10. Commission Branding

Secretary Paguio discussed discussions on a new logo and items such as business cards, to be addressed with the incoming Executive Director.

11. Relationship Cultivation

Chair Kirk expressed the desire for relationship building statewide.

12. Public Comment

No public comments.

13. Comments from the Chair, Commissioners

None.

14. Adjournment

Meeting adjourned by Chair Kirk at 2:36 PM.