

MIAMI-DADE COUNTY
OFFICE OF THE CHAIR
HISPANIC AFFAIRS ADVISORY BOARD
ANNUAL RETREAT MEETING

Tuesday, March 12, 2013
6:30 – 9:30 p.m.

La Portena Restaurant
8520 SW 8 Street
Miami, Fl.

AGENDA

- | | |
|------------------|---|
| 6:30 – 6:40 p.m. | Welcome & Opening Remarks
Lyse Cuellar-Vidal, Chairwoman |
| 6:40 – 6:45 p.m. | Approval of the Meeting Agenda and of the February 12, 2013 Meeting Minutes |
| 6:45 – 7:45 p.m. | 2012 Board Achievements as it refers to:
Health
Education
Issues Affecting Hispanics
Signature Events |
| 7:45 – 8:15 p.m. | DINNER |
| 8:15 – 8:45 p.m. | Definition of Board Initiatives for 2013 <ol style="list-style-type: none">1. Initiatives that HAAB will implement in 20132. Definition of activity plan and time table for each initiative |

8:45 – 9:00 p.m.

Committees

1. Creation of the 2013 committees according to the board initiatives
2. Role of each committee. Duties of the committee chair and members

9:00 – 9:15 p.m.

Monthly Meeting

1. Attendance, time, duration and location
2. Expected results

9:15 – 9:30 p.m.

Wrap Up

1. Members remarks
2. Closing statement - HAAB Chair