



MIAMI-DADE COUNTY
OFFICE OF THE CHAIR
HISPANIC AFFAIRS ADVISORY BOARD
MONTHLY MEETING
Tuesday, January 13, 2014
6:00 P.M.

Stephen P. Clark Center
111 NW 1st Street, Miami, FL 33128
10th Floor Conference Room

AGENDA

- I. Welcome
- II. Approval of Meeting Agenda
- III. Presentation by guest speaker(s):
- IV. Approval of Board Meeting Minutes of July 24, 2014 (Attachment 1)
- V. Approval of HAAB 2015 Meeting Calendar (Attachment 2)
- VI. Committees Report
- VII. Old Business
 - a. Each Board member to provide at least 20 contacts (name and e-mail address) to increase HAAB mailing list
- VIII. New Business
 - a. HAAB Ordinance Amended to increase membership from 13 to 26 (Please see adopted Ordinance Attached)
 - b. Election of 2015 Officers
 - c. Discussion regarding the creation of the Nominating Committee
 - d. Approval of reimbursement for expenditures incurred during the December meeting/ Holiday gathering at Havana Harry's on December 16, 2014
- IX. Announcements
- X. Adjournment