



MIAMI-DADE COUNTY
OFFICE OF THE CHAIR
HISPANIC AFFAIRS ADVISORY BOARD
MONTHLY MEETING
TUESDAY, February 11, 2014
6:00 P.M.

STEPHEN P. CLARK CENTER
111 N.W. 1ST STREET, 10TH FLOOR CONFERENCE ROOM
MIAMI, FLORIDA 33128

AGENDA

- I. Welcome
- II. Approval of Meeting Agenda
- III. Presentation by guest speaker(s):
 - Honorable Senator Javier D. Souto, Miami-Dade County, District 10
 - Mr. Rene Diaz, Executive Director, Office of Community Advocacy
- IV. Approval of Board Meeting Minutes of January 14, 2014 (Attachment 1)
- V. Committees Report
- VI. Old Business
 - a. Approval of the revised Board monthly meeting calendar (Attachment 2)
- VII. New Business
 - a. Revision of the H.A.A.B. By-Laws
 - b. Discussion regarding 2014 Committees
 - c. Election of Officers
- VIII. Announcements
 - a. New Appointee: Ms. Marianne Salazar, Appointed by Vice-Chair Lynda Bell, District 8
- IX. Adjournment