



MIAMI-DADE COUNTY  
OFFICE OF THE CHAIR  
HISPANIC AFFAIRS ADVISORY BOARD  
MONTHLY MEETING  
Tuesday, December 16, 2014  
6:00 P.M.

Havana Harry's  
4612 Le Jeune Road  
Coral Gables, FL

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
  - Executive Committee: Lyse, Christina, Edilfa, Vivian
  - Events Committee: Lyse, Marianne, Vivian, Diana, Abbie
- 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 at Havana Harry's on December 16, 2014
- IX. Announcements
- X. Adjournment