



MIAMI-DADE COUNTY  
OFFICE OF THE CHAIR  
HISPANIC AFFAIRS ADVISORY BOARD  
MONTHLY MEETING  
Tuesday, February 24, 2015  
6:00 P.M.

Stephen P. Clark Center  
111 NW 1<sup>st</sup> Street, Miami, FL 33128  
10<sup>th</sup> Floor – CITT Conference Room

AGENDA

- I. Welcome
- II. Approval of Meeting Agenda
- III. Presentation by guest speaker(s):
  - a. Jessica Fernandez, Regional Manager, Office of Chief Financial Officer Jeff Atwater  
Florida Department of Financial Services – (Scheduled for March 10<sup>th</sup> meeting).
- IV. Approval of Board Meeting Minutes of January 13, 2015 (Attachment)
- V. Committees Report
- VI. Old Business
  - a. Each Board member to provide at least 20 contacts (name and e-mail address) to increase HAAB mailing list
- VII. New Business
  - a. HAAB 2015 Initiatives, Goals and Events:
    - Meeting with all County Commissioners
    - Fundraising
    - Immigration Forum
    - Scholarship Fund/ Gala
    - Hispanic Recognition Luncheon
    - Community Events; Job Fairs, Health Fairs, Community Assistance programs/ events
    - New Logo
    - Advertising, website, social Media etc..
  - b. Discussion regarding Hispanicize 2015
  - c. Discussion and approval of HAAB expenditures to host Flamenco dancers at the 25<sup>th</sup> Annual Asian Culture Festival; total of \$225.00
- VIII. Announcements
- IX. Adjournment