



MIAMI-DADE COUNTY
OFFICE OF THE CHAIR
HISPANIC AFFAIRS ADVISORY BOARD
MONTHLY MEETING
Tuesday, November 3, 2015
6:30 P.M.

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

AGENDA

- I. Welcome
- II. Approval of Meeting Agenda
- III. Presentation by guest speaker(s):
 - a. Mr. Gustavo Cruz, Director, Miami-Dade County Military Affairs Board
- IV. Approval of Board Meeting Minutes
 - a. Approval of Board Meeting Minutes – August 13, 2015
- V. Committees Report
 - a. Committee Updates:
- VI. Old Business
 - a. Discussion regarding Hispanic Heritage Month Activities:
 - i. Community and Networking Events
 - ii. 16th Annual Hispanic Art Expressions Budget Approval
 - iii. Gala and 2016 networking events
 - b. Creating HAAB Pamphlet
- VII. New Business
 - a. Reimbursement approval for Salsa Lovers Performance at Hispanic Heritage Month Kick-Off, Tuesday, October 6, 2015 at the Stephen P. Clark Center
 - b. 2016 Veteran's Day Concert with the Military Affairs Board
 - c. Revision of the By-Laws
 - d. Sub-Committee Updates and Addition of new Board members
- VIII. Announcements
 - a. Welcome New Board Member: Ms. Teresa Lowe, Appointed by Commissioner Esteban Bovo Jr., District 13

IX. Adjournment