## MIAMI-DADE COUNTY OFFICE OF THE CHAIR HISPANIC AFFAIRS ADVISORY BOARD BOARD MEETING APRIL 9, 2013 6:00 PM

## CUBAOCHO ART AND RESEARCH CENTER 1465 SW 8 ST. MIAMI, FLORIDA

## MINUTES

Present:

Magali Abad Jorge Iglesias Yvelice Gonzalez Edilfa E. Perez Armando Rodriguez Excused:

Xiomara Casado Lyse Cuellar-Vidal Christina Gomez-Pina Abbie Cuellar Vivian Rosado Felipe Villaraus

Immediate Past Chair Magali Abad opened the meeting at 6:05 p.m. She welcomed and thanked the members for attending the meeting. She explained to the members that there was no quorum, no motion or decisions could be taken, but that she was going to conduct the meeting. The meeting was held at Cubaocho Art & Research Center 1465 SW 8 St., Miami, Florida.

She excused Board Chairwoman Lyse Cuellar-Vidal for not attending the meeting. She was delayed at a doctor's appointment and wasn't able to attend the meeting.

Board Member Magali Abad informed HAAB Members that she was a guest at Board Member Jorge Iglesias' radio program on WRHC Cadena Azul. She had the opportunity to talk about HAAB, it s accomplishments and the 2013 Initiatives that were adopted at the Board Retreat Meeting.

As the Chair of the Outreach Committee, she informed HAAB Members that she will be calling a committee meeting by middle of May. She will be notifying the committee members via e-mail as to the exact date, time and place for the committee meeting. She would like to discuss a possible public for um on the topic of Housing.

She informed HAAB Members that the South Florida Hispanic Chamber of Commerce will be hosting a health fair on April 26, 2012, 9:00 a.m. to 4:00 p.m. At the fair many service providers do free health screening to the fair participants. They also host a luncheon that includes a panel of doctors speaking

about different topics. The cost of the luncheon is \$40.00. She invited HAAB Members to attend. As soon as the fair flyer is ready, she will e-mail it to all HAAB Members.

Board Member Armando Rodriguez brought up the musical concert that he would like to include on the Hispanic Heritage Month Calendar of Event. He and the members that attended the meeting discuss different possibilities as to just have a musical Friday during Hispanic Heritage Month. They will have to explore the possibility of getting an orchestra, various musicians or solo concerts. They also discuss the possibility of having a musical presentation by one or two musicians at the Hispanic Heritage Month opening event.

Board Member Jorge Iglesias who is the Chair of the Signature Events Committee will be holding a committee meeting in May. He asked Board Director Maria Lazo to send an e-mail to the members of the Signature Committee informing them that the committee will be meeting on Friday, May 3<sup>rd</sup>, at 10:00 a.m. at the Stephen P. Clark Center 111 NW 1 St., 10<sup>th</sup> Floor Rear Conference Room. At the committee meeting they will schedule a meeting with the possible participating artists for 2013.

HAAB Members had a discussion on the Obama Care Health Plan. They expressed the desire to host a public meeting including as presenters that are well informed on the plan. It will be a great public meeting or community meeting. The constituents are very interested in learning the details of the Obama Care Plan.

Board Member Magali Abad, who is the Chair of the Outreach Committee, explained that she would like to schedule a committee meeting to discuss the Lunch/Forum in partnership with the South Florida Hispanic Chamber of Commerce. Committee members would have the opportunity to recommend any other project that the committee willlike to adopt this year.

She will be e-mailing all HAAB Members the Obama Care Plan Package, so that they read it and express their views at the committee meeting. She will be available to host a committee meeting sometime during the middle of May. She will be calling Ms. Lazo with the exact date, time and place for the meeting. Ms. Lazo will e-mail the meeting notice to the committee members.

HAAB Members maintained a discussion on different topics that could be possible public meetings.

Meeting adjourned at 7:00 p.m.

Maria Lazo Recorder