



MIAMI-DADE COUNTY  
OFFICE OF THE CHAIR  
HISPANIC AFFAIRS ADVISORY BOARD  
MONTHLY MEETING  
TUESDAY, January 14, 2014  
6:00 P.M.

CUBAOCHO ART AND RESEARCH CENTER  
1465 SW 8 ST., SUITE 106  
MIAMI, FLORIDA

**DRAFT MINUTES:**

- I. Welcome
- II. Approval of Meeting Agenda **Approved; Mover: Lyse Cuellar-Vidal, Seconder: Jorge Iglesias; Vote: 8-0**
- III. Presentation by guest speaker:
  - o Ms. Vanessa Sotomayor, LULAC National Educational Service Centers, Inc.
- IV. Approval of Board Meeting Minutes of September 10, 2013 (Attachment 1) **Approved; Mover: Edilfa Perez, Seconder: Jorge Iglesias; Vote: 8-0**
- V. Committees Report
- VI. Old Business
  - a. Approval of Hispanic Heritage Month expenses (Attachment 2) **Amended to remove the October meeting from the calendar and to change the September meeting from a Board meeting to a Committee meeting. Approved as Amended; Mover: Jorge Iglesias, Seconder: Abbie Cuellar; Vote: 8-0**
- VII. New Business
  - a. Approval of the 2014 HAAB Monthly Meeting Calendar (Attachment 3) **Approved; Mover: Jorge Iglesias, Seconder: Lyse Cuellar-Vidal; Vote: 8-0**
  - b. Approval of 2014 Sunset Review of County Boards (Attachment 4) **Approved; Mover: Abbie Cuellar, Seconder: Edilfa Perez; Vote: 8-0**
- VIII. Announcements
- IX. Adjournment

**BOARD MEMBERS PRESENT:**

Lyse Cuellar-Vidal, Chair  
Vivian Rosado, Vice Chair  
Edilfa E. Perez, Secretary  
Abbie B. Cuellar  
Jorge Iglesias  
Armando Rodriguez  
Christina F. Gomez- Pina  
Diana Ramos

**MEMBERS EXCUSED:**  
N/A

**MEMBERS ABSENT:**  
Xiomara Casado  
Yvelice Gonzalez

**REPORT:**

Chair Lyse Cuellar-Vidal opened the meeting at 6:15 p.m.

**IV. PRESENTATIONS:**

The Board heard two presentations from special guests; the first was by Ms. Vanessa Sotomayor, Program Coordinator from LULAC National Education Services, Inc. Ms. Sotomayor represents LULAC's "More than a Dream" program. She presented the program to HAAB and explained that it was designed to assist Hispanic adolescent students. The program aims at providing support to said students through tutoring and counseling them through peer pressure, maintaining a healthy lifestyle alongside several other issues that can affect adolescents. The program involves parents and children through workshops over the course of 18 months. More information on the program can be found at [www.lnesc.org](http://www.lnesc.org).

The second presentation was done by Ms. Angie Fernandez, Community Outreach Representative from the Office of the State Attorney, Katherine Fernandez Rundle. Ms. Fernandez presented and spoke about services that the State Attorney's Office provides for the community, throughout Miami-Dade County on a monthly basis.

**VII. NEW BUSINESS:**

Board Director Natalie Milian prompted the discussion on the location and times of the Board meetings. **Jorge Iglesias proposed that the meeting location be changed to the Stephen P. Clark Center, 10<sup>th</sup> Floor Conference Room and the Board took a vote and the motion was approved; Mover: Jorge Iglesias, Seconder: Lyse Cuellar-Vidal; Vote: 8-0.** Edilfa Perez explained that due to a scheduling conflict with a class she would not make it to the meetings until July. The Board members discussed moving the meetings until July to another day of the week, when everyone could attend. **Lyse Cuellar-Vidal proposed moving the meetings to Thursday's until July and the motion was approved; Mover: Jorge Iglesias, Seconder: Edilfa Perez; Vote 8-0.**

\*Meeting was adjourned at 7:00 p.m.