



MIAMI-DADE COUNTY
OFFICE OF THE CHAIR
HISPANIC AFFAIRS ADVISORY BOARD
MONTHLY MEETING
TUESDAY, FEBRUARY 11, 2014
6:00 P.M.

STEPHEN P. CLARK CENTER
111 N.W. 1ST STREET, 10TH FLOOR CONFERENCE ROOM
MIAMI, FLORIDA 33128

DRAFT MINUTES:

- I. Welcome
- II. Approval of Meeting Agenda ***Approved; Mover: Jorge Iglesias, Seconder: Vivian Rosado; Vote: 6-0***
- III. Presentation by guest speaker(s):
 - o Honorable Senator Javier D. Souto, Miami-Dade County, District 10 – **TO BE RE-SCHEDULED**
 - o Mr. Rene Diaz, Executive Director, Office of Community Advocacy
- IV. Approval of Board Meeting Minutes of January 14, 2014 (Attachment 1) ***Approved; Mover: Lyse Cuellar-Vidal, Seconder: Abbie Cuellar; Vote: 6-0***
- V. Committees Report
- VI. Old Business
 - a. Approval of the revised Board monthly meeting calendar (Attachment 2) ***Approved; Mover: Vivian Rosado, Seconder: Abbie Cuellar; Vote: 6-0***
- VII. New Business
 - a. Revision of the H.A.A.B. By-Laws
 - b. Discussion regarding 2014 Committees
 - c. Election of Officers
- VIII. Announcements
 - a. New Appointee: Ms. Marianne Salazar, Appointed by Vice-Chair Lynda Bell, District 8
- IX. Adjournment

BOARD MEMBERS PRESENT:

Lyse Cuellar-Vidal, Chair
Vivian Rosado, Vice Chair
Edilfa E. Perez, Secretary
Abbie B. Cuellar
Jorge Iglesias
Diana Ramos
Marianne Salazar

MEMBERS EXCUSED:

Christina F. Gomez- Pina
Yvelice Gonzalez

MEMBERS ABSENT:

Xiomara Casado

REPORT:

Chair Lyse Cuellar-Vidal opened the meeting at 6:30 p.m.

IV. PRESENTATIONS:

Mr. Diaz presented an update to the Board regarding the pending amendment to the HAAB ordinance which will provide amendments to conform to the other boards within the Office of Community Advocacy. He informed the members that the ordinance should have final approval from the Board of County Commissioners within the next three months. He explained that once the ordinance was approved and in effect, the election of the officers would be done on a different month, thus throwing off the terms of the elected officers and suggested that the elections be postponed until the amended ordinance was approved.

VII. NEW BUSINESS:

a. Revision of the By-Laws:

Board Director Natalie Milian explained that in order to keep the by-laws current, they should be reviewed annually and any revisions should be made accordingly. The members agreed to provide suggestions for updates at the next meeting.

b. Discussion Regarding 2014 Committees:

The Board agreed that the committees would be established once the by-laws were reviewed and necessary amendments were implemented.

c. Election of Officers:

The board engaged in discussion regarding the tabling of the election until November 2014 in order to comply with the updates to the ordinance. The by-laws do not provide for any clear procedural standards with regards to the rescheduling of the elections, as such, the Board in unison opted to refer to and follow Robert's Rules of Order, the parliamentary procedures of the Board. **A motion was made by Diana Ramos to take a straw vote on tabling the elections to a later date. The motion was approved; Mover: Marianne Salazar, Seconder: Abbie Cuellar; Vote 6-0. Straw vote results: Yes: Lyse, Marianne, Diana, Vivian; No: Jorge, Abbie. Motion passed 4-2.**

*Meeting was adjourned at 7:30 p.m.