



MIAMI-DADE COUNTY  
OFFICE OF THE CHAIR  
HISPANIC AFFAIRS ADVISORY BOARD  
MONTHLY MEETING - MINUTES  
THURSDAY, May 22, 2014  
6:00 P.M.

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

AGENDA

- I. Welcome
- II. Approval of Meeting Agenda
- III. Presentation by guest speaker(s):
- IV. Approval of Board Meeting Minutes of February 11, 2014 (Attachment 1)
- V. Committees Report
- VI. Old Business
  - a. Revision of the H.A.A.B. By-Laws
- VII. New Business
  - a. Discussion regarding potential Art Exhibit locations.
  - b. FYI- Event with the U.S. Equal Employment Opportunity Commission- Commemorating the 50<sup>th</sup> Anniversary of the Equal Rights Act of 1964
  - c. HAAB Committees
  - d. Summer Student Internship Opportunity
- VIII. Announcements
- IX. Adjournment

**BOARD MEMBERS PRESENT:**

Lyse Cuellar-Vidal, Chair  
Vivian Rosado, Vice Chair  
Edilfa E. Perez, Secretary  
Abbie B. Cuellar  
Christina F. Gomez-Pina  
Marianne Salazar

**MEMBERS EXCUSED:**

N/A

**MEMBERS ABSENT:**

Yvelice Gonzalez  
Diana Ramos

**REPORT:**

Chair Lyse Cuellar-Vidal opened the meeting at 6:15 p.m. **Approval of Agenda; Motion: Edilfa Perez, Second: Marianna Salazar, Passed 6-0. Approval of Minutes; Motion: Lyse Cuellar-Vial, Second: Edilfa Perez, Passed 6-0.**

**VII. NEW BUSINESS:**

**a. Hispanic Art Expressions Event Locations:**

The Board held a preliminary discussion regarding potential locations for the 2014 exhibits. The following locations/ districts were selected:

- District 3 – Wynwood
- District 6 – TBD
- District 7- Coral Gables Museum
- District 8 – The Falls
- District 11 – West Kendall Baptist Hospital

**b. Event with EEOC Commemorating the 50<sup>th</sup> Anniversary of the Equal Rights Act of 1964:**

The Board engaged in discussion and agreed to participate as one of the sponsors for the event and reach out to other Hispanic organizations for sponsorship opportunities.

A vote was taken to contribute \$500.00;

**Motion: Abbie Cuellar, Second: Christina Gomez-Pina. Passed: 6-0.**

**c. HAAB Committees:**

The Board discussed the 2014 Committees and assignments. Two Committees were created: The Executive Committee and the Events Committee.

**Executive Committee Members:** Lyse, Christina, Edilfa and Vivian.

**Events Committee Members:** Lyse, Marianne, Vivian, Diana and Abbie.

**d. Summer Student Internship Opportunity:**

The Board discussed and approved \$500.00 for a summer student internship to assist with the planning and coordination of the 2014 Hispanic Heritage events. **Motion: Vivian Rosado, Second: Edilfa Perez. Passed 6-0.**

\*Meeting was adjourned at 7:20 p.m.