



MIAMI-DADE COUNTY
OFFICE OF THE CHAIR
HISPANIC AFFAIRS ADVISORY BOARD
MONTHLY MEETING
Thursday, July 24, 2014
6:00 P.M.

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

MINUTES

- I. Welcome
- II. Approval of Meeting Agenda
- III. Presentation by guest speaker(s):
- IV. Approval of Board Meeting Minutes of May 22, 2014 (Attachment 1)
- V. Committees Report
FYI:
 - Executive Committee: Lyse, Christina, Edilfa, Vivian
 - Events Committee: Lyse, Marianne, Vivian, Diana, Abbie
- VI. Old Business
 - a. 2014 Calendar of Events- Hispanic Art Expressions (Please see attached)
 - b. Update Re: Sponsorships for 2014 Hispanic Art Expressions
 - c. Ethics Training Date: TBA – Pending confirmation from Commission on Ethics
 - i. Possible Dates: August –19th OR September – 9th
- VII. New Business
 - a. Approval of Preliminary Budget for 2014 Hispanic Art Expressions expenses: Up to \$2,500.00
 - b. Each Board member to provide at least 20 contacts (name and e-mail address) to increase HAAB mailing list.
- VIII. Announcements
- IX. Adjournment

BOARD MEMBERS PRESENT:

Lyse Cuellar-Vidal, Chair
Vivian Rosado, Vice Chair
Edilfa E. Perez, Secretary
Abbie B. Cuellar
Daniel Perez
Addys Kuryla

MEMBERS EXCUSED:

Marianne Salazar

MEMBERS ABSENT:

Yvelice Gonzalez
Christina F. Gomez-Pina

REPORT:

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

VI. OLD BUSINESS:

c. Ethics Training Date:

The Board members discussed the most suitable date for the Ethics Training and decided on August 19, 2014 at 6:00 p.m.

VII. NEW BUSINESS:

a. Hispanic Art Expressions Event Locations:

The Board held a discussion regarding the **2014 Hispanic Art Expressions Budget. Lyse Cuellar-Vidal made a motion to increase the budget from \$2,500.00 to \$3,000.00; Moved: Lyse Cuellar-Vidal; Second: Daniel Perez, Passed: 6-0.**

b. The Board members suggested sponsorship/ donation opportunities for the Hispanic Art Expressions. In addition, the Board discussed various ways to reach out to the community during the Holiday season and agreed to further work on the initiative at the next meeting.

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