**Mayor’s Hispanic American Advisory Meeting**

**Tuesday, December 20, 2022, 11:00 AM to 1:30 PM**

**City Hall / St. James Building, Third Floor Conference Room C**

**117 West Duval Street**

**And Via Zoom**

**MINUTES**

* **Call to Order**
* **Pledge of Allegiance**
* **Welcome and Introduction**
  + Board members in person: Jose Morales and Aida Seeraj
  + Board members virtually: Jen Silva
  + COJ/DSD staff in person: Kara Tucker and Jennifer Wolf
  + COJ/DSD staff virtually:
  + Guests: Vicky, Officer Gonzalez (IA JSO), and Officer Vargas (IA JSO)
* **Public Comment**
  + (none)
* **Approval of Minutes from 09/22**
  + (no quorum)
* **Speakers**
  + (none)
  + For the January planning meeting, think about which COJ Departments would be good to request speakers from, etc.; example: Jax Legal Aid
* **Old Business**
  + Year Report – Draft Outline to Review
  + January planning meeting; discuss changing meeting dates, times, format; discuss combining subcommittees
    1. Idea submitted regarding having a speaker AND someone from a COJ Department as an attendee to answer questions
    2. Idea submitted regarding having the Jax Chamber come talk (as well as the other Chambers, allowing them a chance to explain what they bring to the community)
    3. Hispanic Awards / Veteran Appreciation
* **New Business**
  + 1. (none)
* **Subcommittee Reports**
  + (none)
* **Public Comment** – All Attendees
  + World of Nations – a table has been reserved for the Board; February 18th and 19th
  + Maybe the meeting times should be changed to 12:00 pm to 1:30 pm
* **Adjourn Meeting: 12:10 pm**

Chair: Jorge Lopez

Vice-Chair: Jose Morales

**Disabled Services Division**

(904) 255-5466