

## **Mayor's Hispanic American Advisory Board Meeting Minutes**

**Date: March 11<sup>th</sup>, 2014 at 9:00 am**

**Present:** Jesus Montero, Carmen Mantay, Patricia Solo-Josephson, Rafael Caldera, Ida Gropper, Alicia Burst, Yvonne Shaffer, Judy Rodriguez.

**Not Present:** Victor Pacheco, Mario Decunto, Javier Garcia.

**Staff Present:** None

**Guests:** Ysabel Hernandez – DACA – Betzy Santiago – City of Jacksonville

**Welcome:** Patty called the meeting to order.

**Minutes Approval** – The approval of February's minutes were postponed for April meeting.

### **Committee Reports**

- **Health and Public Safety**
  - Board member Rodriguez will have a radio presentation twice a month.
  - Board member Rodriguez will have presentations on local churches about Heart Diseases.
- **Education**
  - Education Sub-Committee is trying to get more information regarding a partnership with Duval County Public Schools.
- **Economic and Faith Base**
  - Board member Montero attended the Christian League Society Event.

### **Correspondence to and From the Mayor's Office**

- Betzy Santiago HHM
  - Betzy talked about the events in the Hispanic Heritage Month Event this year as Business-Expo, Dinning, Senior Centre, HLA, Rounds Tables, and Photo Contest. Board member Gropper advised to keep the original Essay Contest in lieu of Photo Contest.
  - Website "Es mi Vida" will be under MHAAB.
  - Facebook Account needs to be addressed as well. Betzy and Ana are the only ones with access to post information. An idea to have a student as a volunteer to manage the Facebook page was proposed.

### **New Business**

- HLA Sub-Committee
  - A motion for the selection of the HLA Sub-Committee, integrated by Board members Burst, Gropper, Montero, Mantay and Caldera, was made for board member Caldera and seconded by board member Mantay. The motion was approved unanimously.
- A Sub-committee for the Community Partnership will be selected via email and approved next meeting.
- La Guia Hispana:
  - Chair Solo-Josephson talked about La Guia Hispana, which will not be ready in hard copies for Worlds of Nations. Chair Solo-Josephson will forward the information to the Board.
- Quarterly Hours. There was a reminder to all Board members to forward the Activity and Time Log for the first quarter, January, February & March.
- MAAAB:
  - Board member Rodriguez was selected to reach the Mayor's American Asian Advisory Board to coordinate the Business Forum, Month of Asia event and be a liaison between both Boards.

### **Guest**

- Ysabel Hernandez, JD.
  - Mrs. Hernandez gave a brief introduction regarding DACA to the Board.

**Next Meeting**

Next Mayor's Hispanic American Advisory Board Meeting will be on 04/8/14 at 9:00 a.m.

Minutes Prepared by: Rafael Caldera, board member.