

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

**Date:** December 10, 2012

**Time:** 6:00 p.m.

**Present:** Ed Perez, Javier Garcia, Ida Gropper, Alicia Burst, Victor Pacheco, Carmen Mantay, Yvonne Shaffer, and Rafael Caldera

**Guests:**

**Staff Present:** none

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

**Minutes Approval** – Minutes were approved by majority.

### **Committee Reports**

Health & Welfare – Patricia Solo-Josephson, M.D.

Public Safety – Vacant

Education – Ida Gropper

Public Relations/Economic Development – Paul Martinez

### **Old Business**

Rafael Caldera – Strategic Plan

Rafael Caldera exposed a proposal to reach the community. That proposal was send it on November. Ida asked to be resent it again to the group.

Goals for next year. Rafael proposed to read and understand our By-Laws and be clear in our mission as a Board for next year. A discussion of the By Laws is schedule for next meeting

### **New Business**

Ed proposed Paul Martinez as a Chair since he was the Vice Chair for 2012.

Ed proposed Patricia Solo Josephson as a Vice Chair.

Both decisions were based on seniority.

The Board voted and the new Chair is Paul Martinez, and the new vice Chair is Patricia Solo-Josephson.

Attendance was discussed. New Chair will provide guidelines based on By-Laws.

Ed will get with Paul and Pat to work in a report of the achievements of 2012, and forward it to the Board for revision.

### **Next Meeting**

Next Mayor's Hispanic American Advisory Board Meeting will be on 1/28/13 at 6:00 p.m.

### **Meeting Adjourned**

Minutes Prepared by: Ana Andreu, Administrative Assistant