

CITY OF JACKSONVILLE

Mayor's Hispanic American Advisory Board (MHAAB)

Board Members

Jennifer Silva
Chair

Jose Cuetos
Vice Chair

Meredith Moore
Secretary

Dr. Cristina Echeverry

Tomas A. Jimenez, Jr.

Jose Morales

Elizabeth M. Pantoja

Angel Santiago

Agustin Vautier

Marivi Wright

Staff

Laura Davis
Liaison to Board

Dr. Johnny Gaffney
Liaison to Boards/
Commissions



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MINUTES

Thursday, October 30, 2018, City Hall, Conference Room C, 9:00 am

Board Present: Jose Cuetos, Cristina Echeverry, Jose Morales, Elizabeth Pantoja, Angel Santiago, Jennifer Silva and Marivi Wright

Board Absent: Tomas Jimenez, Jr., Meredith Moore, and Agustin Vautier

Staff Present: Laura Davis

I. Call to Order

Meeting called to order at 9:11am. Pledge of Allegiance cited with a moment of silence.

II. Action Items

Cristina Echeverry made a motion to approve the October 30, 2018 minutes, Jose Morales seconded and the motion passed with one change.

Ballots for Vice Chair and Secretary were in the agenda packets. There were no further nominations from the floor for Vice Chair. One floor request for Meredith Moore for secretary. Board Members voted. Congratulations to Jose Cuetos for Vice Chair and Meredith Moore for Secretary.

Board discussed the application for Jorge Lopez to become a board member. Cristina Echeverry made a motion to approve the application, Jose Morales seconded and motion passed without further discussion.

Jennifer Silva visited Puerto Rico and learned that funds were assigned to FEMA/HUD to assist residents from Hurricane Maria. More information to come.

Board members discussed meeting City Council members, preparing the Yearly Report with activities and recommendations, staying organized and stay with the agenda, business first and presentations last. Agenda items should be sent when the meeting notice is posted.

Laura Davis to inquire with administration in regards to the Operating Budget (purchasing name tags, banner and business cards), increasing the membership of the Board and a listing of other Boards and Commissions.

III. Discussion Items/Old Business

Board reviewed previous year subcommittees and updated with the following:

Education/Workforce

Healthcare/Faithbased

Housing/Business (Economic Development)

Public Safety/Veterans

Public Relations/Media

AdHoc – ESOL and Volunteers in Medicine

Board members volunteered for the subcommittees (or assigned by Chair)

Education - Cristine Echeverry, Meredith Moore, Jennifer Silva

Healthcare/Faithbased – Elizabeth Pantoja and Marivi Wright

Housing/Business (Economic Development) – Tomas Jimenez, Jr., Jose Cuetos, Jose Morales and Agustin Vautier

Public Safety/Veterans – Angel Santiago and Jose Morales

Public Relations/Media – Jorge Lopez (once appointed) and Jennifer Silva

Jose Cuetos made a motion to establish the above subcommittees, Cristina Echeverry seconded and the motion passed without discussion.

Please review the By-Laws and forward any changes to the Chair.

IV. MHAAB Strategic Plan – 1 Year

Board members will submit strategies at the next meeting for their assigned subcommittees. Continued next page.

MISSION STATEMENT



• No Progress	Strategies	1		Activities
• Limited Progress	S	2		1
• Adequate	S	3		2
• Significant	S	4		3

Listing of other City Boards

- [Asian American Advisory Board](#)
- [Better Jacksonville Plan Project Administration Committee](#)
- [Citizen Planning Advisory Committees](#)
- [Concurrency & Mobility Management Systems Technical Advisory Committee](#)
- [Cultural Service Grant Program Committee](#)
- [Disability Council](#)
- [Duval County Election Advisory Panel](#)
- [Hispanic American Advisory Board](#)
- [Jacksonville Advisory Council on Sexual Assault](#)
- [Jacksonville-Duval County Council on Elder Affairs](#)
- [Jacksonville Housing & Community Development Commission](#)
- [Jacksonville Waterways Commission](#)
- [Jesse B. Smith Memorial Scholarship Review Committee](#)
- [JIA Community Redevelopment Agency Advisory Board](#)
- [Joint Planning Committee](#)
- [Keep Jacksonville Beautiful: A Clean City Commission](#)
- [Mayor's Advisory Commission on Television, Motion Picture & Commercial Production](#)
- [Mayor's Commission on the Status of Women](#)
- [Mayor's Council for Fitness and Well-Being](#)
- [Metropolitan Jacksonville Area HIV Health Services Planning Council](#)
- [Northwest Jacksonville Economic Development Fund Advisory Committee](#)
- [Police & Fire Pension Fund Financial Investment & Advisory Committee](#)
- [Ritz Theatre and Museum Board of Directors](#)
- [Subdivision Standards & Policy Advisory Committee](#)
- [Tree Commission](#)
- [TRUE-Taxation, Revenue & Utilization of Expenditures Commission](#)
- [Victim Assistance Advisory Council](#)
- [Young Leaders Advisory Council](#)

Meeting Adjourned at 11:10am.