

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

**Date:** October 29th, 2012

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

### **Present:**

Paul Martinez, Alicia Burst, Javier García, Ida Gropper, Rafael Caldera, Carmen Mantay, Mario Decunto, Victor Pacheco, Yvonne Shaffer.

**Guests:** Leon Carrero, Diana Perez (Headstart)

**Staff Present:** Ana Andreu

**Welcome:** Paul 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**

Hispanic Heritage Month: The open house was well received by the community. It speaks well of the Mayor's openness toward the Hispanic residents in Jacksonville. The Art Walk was well attended and we had a great turn out for the Achieving the Dream Luncheon; the speaker was great.

If the MHAAB is going to be involved in future ATD Luncheons, the head table should be gender diverse. An MOU needs to be drafted to determine what each agency is responsible for. The board has recommended that Betzy, Mario Decunto and a representative of the FCHCC meet to draft an MOU for future events.

The Board has requested that the account balances and any financial activity be reported each month.

### **New Business**

Rafael Caldera presented his proposal on the creation of a Hispanic American Organization Database. The board voted unanimously to approve this project and a committee was created to work on the database. The committee is formed by Rafael, Victor and Mario.

### **Next Meeting**

Next Mayor's Hispanic American Advisory Board Meeting will be on 11/19/12 at 6:00 p.m.

### **Meeting Adjourned**

Minutes Prepared by: Ana Andreu, Administrative Assistant