

MINUTES OF THE BOARD MEETING February 5th, 2013

Riffe Building
77 S. High Street,
Columbus, OH 43215

Attendance

Commissioners - Present

Mary Santiago
Michael Florez
V. Anthony Simms-Howell
Richard Romero
Luis "Tony" Ortiz
Isabel Framer
Max Rodas

Staff - Present

Lilleana Cavanaugh - Executive Director
Lair Marin-Marcum - Constituent Services & Office Manager

Call to Order

Chair Michael Florez calls meeting to order at 3:00 p.m.

Call of the Roll

There are 7 Commissioners present, constituting quorum.

Motion #1 - 2- 2013 - To approve the December 2012 Board Minutes. Moved by Commissioner Santiago. Seconded by Commissioner Framer. Motion carried.

Michael Florez, Chair
Cincinnati

Isabel Framer, Vice Chair
Copley

Mary Santiago
Lorain

Rev. Max Rodas
Cleveland

Richard Romero
Lorain

Baldemar Velasquez
Toledo

Luis "Tony" Ortiz
Dayton

V. Anthony Simms-Howell
Cincinnati

Dan Ramos
State Representative
District 56th ~ Lorain County

Christina Hagan
State Representative
District 50th ~ Stark County

Gayle Manning
Senator
District 13th ~ Huron, Lorain,
Seneca (Part)

Charleta Tavares
Senator
District 15th ~ Franklin (Part)



Chair Florez reminds Commissioners that they must take the Ethics training every year in order to remain on the board and it is mandatory. Chair Florez also informs that the Fiduciary training does not replace the Ethics training and at present it's only voluntary but encourages the Commissioners to take it.

Chair Florez informs that from the names taken during the last meeting, the Committee members have been established as follows:

Workforce and Economic Development: Chair Richard Romero & member Michael Florez
Education: Chair Tony Ortiz & member Tony Simms-Howell

Diversity & Inclusion has four different Initiatives:

1. DHO - Chair Mary Santiago
2. Health -Max Rodas
3. LVD—Isabel Framer
4. Agenda Latina - Open

If there are any changes, please let him know, otherwise these will be their positions for the remainder of the fiscal year.

Chair Florez hands floor to Executive Director Cavanaugh for Director's Report.

Directors' Report

Executive Director Lilleana Cavanaugh presents the 2012 Annual Report for the Board's acceptance. The report has already been posted on website and distributed.

Motion #2 - 2- 2013 - To approve the 2012 Annual Report. Moved by Commissioner Simms-Howell. Seconded by Commissioner Rodas. Motion carried.

Executive Director Cavanaugh presents the Education Committee report with the Race to the Top Ohio Report Year 2: School Year 2011-2012.

Commissioner Romero poses the concern that the high school drop-out rate in Cleveland is one of the highest in the country and that the Race to the Top Report should reflect that it is not succeeding in Cuyahoga County. Commissioner Romero also requests that this comment should be duly noted in the minutes report. Executive Director Cavanaugh addresses the question by stating that there will be more specific regional reports within the local districts and the type of engagement that exists in the Latino Community, possibly in March. The commission will continue to monitor these reports.

Commissioner Tony Ortiz reports on the upcoming Latino Education Summit that will take place on March 1st at Wright State University and the multiple programs that will be presented as well as the logistics.

Floor opens for questions & answers.



Executive Director Cavanaugh and Vice Chair Framer report on the Civil Rights Town Hall updates; they inform the event will take place on April 23rd.

Executive Director Cavanaugh reports the FY14-15 biennial budget that was submitted for the next biennium has passed the revision of the Governor's office. They are recommending level funding for the biennium. The budget now moves to the House of Representatives.

Floor opens for questions & answers.

Chair Florez, Vice Chair Framer and Executive Director Cavanaugh excuse themselves for an meeting with Legislators. Chair Florez hands the board meeting over to Commissioner Santiago to lead.

Financial Report

Commissioner Simms-Howells reports that the commission is on the third Quarter and that we are in line with all the numbers. The report is balanced. Commissioner Ortiz would like to reflect on the minutes that the Financial Report should mention the in-kind services and volunteer work.

Commissioner Ortiz recommends to show in the Financial Report the in-kind services, including volunteers hours and the extra hours that the staff works.

Commissioner Simms-Howell proposes to go into public commentary.

Public present:

Greg Bobbington—Constituent from Ireland

Board Meeting is adjourned by Commissioner Santiago at 4:19pm.

Michael Florez, Chair



ADDENDUM TO MINUTES

February 5, 2013

Motions Carried

<u>Motion #1 - 2-2013</u>	To approve the December 2012 Board Minutes
<u>Motion #2 - 2-2013</u>	To approve the 2012 Annual Report



ADDENDUM TO MINUTES

February 5, 2013

ATTACHMENTS

DOCUMENT	AUTHOR
Race to the Top Ohio Report Year 2: School Year 2012- 2012	U.S. Department of Education

