



Minutes of the July 9, 2008 special meeting at West A, 31st. Floor, Riffe Building, 77 South High Street, Columbus, Ohio. Commissioner Michael G. Florez, Secretary of the Board, took these minutes.

ATTENDANCE

Commissioners

Blanche Aviles Casey
Mary Santiago
Richard Romero
V. Anthony Simms-Howell
Phillip R. Barbosa
Chris Rodriguez
Michael G. Florez
Humberto Gonzalez

Staff

Ezra C. Escudero
Florentina Staigers
Lilleana Cavanaugh

Guest attendance list

Attached

ABSENT

Simon Rodriguez - Excused
Baldemar Velasquez - Excused
Lupe Williams - Excused

CALL TO ORDER

Chair Romero called the meeting to order at 1:30 p.m.

CALL OF THE ROLL

There were eight commissioners present constituting a quorum.

Director Escudero introduced the grassroots initiative and the steps to the implementation of the plan. He also made recommendations regarding the distribution of funds for the grants.

MINUTES

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MOTION #1 - 07-2008 - To accept the recommendations of the Grant Review Committee and to award the GRI grants. Presented by Commissioner Barbosa. Seconded by Commissioner Simms-Howell. Motion carried.

MOTION #2 - 07-2008 - To go into Executive Session to discuss personnel issues. Presented by Commissioner Barbosa. Seconded by Commissioner Chris Rodriguez. Motion carried.

MOTION #3 - 07-2008 - To end the Executive Session. Presented by Commissioner Aviles Casey. Seconded by Commissioner Barbosa. Motion carried.

MOTION #4 - 07-2008 - To adjust salaries as recommended by the Director. Presented by Commissioner Chris Rodriguez. Seconded by Commissioner Simms-Howell. Motion carried.

MOTION #5 - 07-2008 - To adjourn the meeting. Presented by Commissioner Chris Rodriguez. Seconded by Commissioner Barbosa. Motion carried.

ADJOURNMENT

Meeting adjourned at 4:00 p.m.

Richard Romero, Chair

Michael G. Florez, Secretary

ADDENDUM TO MINUTES

July 9, 2008

MOTIONS CARRIED

Motion #1 - 07-2008	To accept the recommendations of the Grant Review Committee and to award the GRI grants.
Motion #2 - 07-2008	To go into Executive Session to discuss personnel issues.
Motion #3 - 07-2008	To end the Executive Session.
Motion #4 - 07-2008	To adjust salaries as recommended by Director.
Motion #5 - 07-2008	To adjourn the meeting.