

Mary Santiago, Chair
Lorain**Andrés González**, Vice Chair
Cleveland**Michael Florez**, Secretary
Cincinnati**Lourdes Barroso de Padilla**
Columbus**Isabel Framar**
Copley**Richard Romero**
Lorain**V. Tony Simms-Howell**
Cincinnati**Baldemar Velasquez**
Toledo**Dan Stewart**
State Representative (D)
District 25 ~ Columbus**Terry Boose**
State Representative (R)
District 58 ~ Norwalk

MINUTES OF THE BOARD MEETING

July 6th, 2010

Supreme Court Building,
2nd Floor—Conference Room 281
65 S. Front Street
43215 Columbus, Ohio

Attendance

Commissioners - Present

Mary Santiago
Andres E. González
V. Anthony Simms-Howell
Richard Romero
Isabel Framar
Lourdes Barroso de Padilla
Michael G. Florez

Commissioners - Excused

Baldemar Velásquez

Staff - Present

Lilleana Cavanaugh
Ursula Barrera-Richards
Lair Marin-Marcum

Call to Order

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

Call of the Roll

There are seven Commissioners present, there is quorum.

Motion #1-7-2010 - To approve the May 19, 2010 Board Minutes. Moved by Commissioner Florez. Seconded by Commissioner Framar. Motion carried.

Chair's Report and Commentary



Chair Santiago welcomes new Commissioner Lourdes Barroso de Padilla and is sworn in by Attorney General Richard Jones.

The resignations for Commissioners Sonia Troche and Lupe Williams have been accepted.

Per the Board Retreat conversations, commissioners will be taking a leading role with all the Strategic Plan initiatives that were created. The Workforce & Economic Development committee will include Commissioner Frammer, Vice Chair Gonzales and Commissioner Velásquez. The Education Committee will include Vice Chair González, Commissioner Florez, and Commissioner Simms-Howell. The Ohio Emerging Diversity committee will have Chair Santiago, Commissioner Romero and Commissioner Simms-Howell. New Commissioner Barroso de Padilla will select a committee to serve taking into consideration her experience and skills. In the future, a Finance committee will also be created as new Commissioners are appointed.

Vice Chair González gives report on Education Committee.

Commissioner Simms-Howell supplies information on FY10 and FY11 Budgets.

Commissioner Frammer and Vice Chair González give report on Workforce Development Committee.

Commissioner Romero proposes to study if the commission could consider becoming an affiliate member of National Council La Raza. Chair Santiago states that first it must be checked with the AG Office and make sure that it's within our mandates. Executive Director Cavanaugh will check and come back to the Commissioners.

Chair Santiago hands floor over to Executive Director Cavanaugh for Director's report.

Directors' Report

Executive Director Cavanaugh introduces new Policy Director Ursula Barrera-Richards and hands floor to her.

Executive Director Cavanaugh presents Director's Report and Hispanic Impact Campaign information.

Motion #2-7-2010 - To approve the Director's June Report. Presented by Commissioner Simms-Howell. Seconded by Vice Chair González. Motion carried.

2010 DHO Information

DHO Awards Gala

Director Cavanaugh presents information and updates regarding this year's DHO and the progress made in planning the event and presents information and timeline for



the nomination process. She makes the announcement that a special award will be presented this year during the DHO to recognize military service. The name of the award will be Latino Military Service of Distinction Award.

Motion #3-7-2010 - To approve the DHO Package and timeline. Presented by Commissioner Framer. Seconded by Vice Chair González. Motion carried.

Motion #4-7-2010 To approve the Director's May Report. Presented by Commissioner Florez. Seconded by Commissioner Simms-Howell. Motion carried.

Floor is opened for discussion.

NEW BUSINESS

Columbus Festival Latino

Director Cavanaugh presents information on Columbus Festival Latino and informs board that the commission will support the event by sharing information about the festival through the OCHLA networks.

Motion #5-7-2010 - To recognize the public. Presented by Commissioner Simms-Howell. Seconded by Commissioner Florez. Motion carried.

Public present:

Richard Jones - Attorney General
Bruno Romero - Supreme Court of Ohio/ Interpreter Services Program Manager
Arzella Melryk - Observer and represents herself
Julie Aldrich - Observer and represents herself
John Muzic - Observer and represents himself

Adjournment

Chair Santiago announces that the date for the next meeting will be Tuesday August 10, 2010.

Motion #6-7-2010 To adjourn the meeting. Presented by Commissioner Florez. Seconded by Vice Chair González. Motion carried.

Chair Santiago adjourned the meeting at 2:24 p.m.

Mary Santiago, Chair

Michael G. Florez, Secretary



ADDENDUM TO MINUTES

July 6, 2010

Motions Carried

Motion #1 -7-2010	To approve the May 2010 minutes
Motion #2 -7-2010	To approve Director's June Report
Motion #3 -7-2010	To approve the DHO Package and time-line.
Motion #4 -7-2010	To approve the Director's May Report.
Motion #5 - 7-2010	To recognize the public.
Motion #6 - 7-2010	To adjourn the meeting

