

MINUTES OF THE BOARD MEETING May 9th, 2012

Supreme Court of Ohio Building
65 S. Front Street,
Columbus, OH 43215

Attendance

Commissioners - Present

Mary Santiago
Andres Gonzalez
Michael Florez
V. Anthony Simms-Howell
Richard Romero
Luis "Tony" Ortiz
Emerald Hernández
Isabel Frammer
Max Rodas
Lourdes Barroso de Padilla

Excused

Baldemar Velásquez
Luis "Tony" Ortiz

Staff - Present

Lilleana Cavanaugh - Executive Director
Lair Marin-Marcum - Office Manager
Nolan Stevens - Acting Policy Liaison Officer

Call to Order

Chair Mary Santiago calls meeting to order at 1:35p.m.

Call of the Roll

There are ten Commissioners present, constituting quorum.

Motion #1 - 5-2012 - To approve the April 10th 2012 Board Minutes. Moved by Commissioner Michael Florez. Seconded by Commissioner Isabel Frammer. Motion carried.

Mary Santiago, Chair
Lorain

Andrés González, Vice Chair
Cleveland

Michael Florez, Secretary
Cincinnati

Lourdes Barroso de Padilla
Columbus

Isabel Frammer
Copley

Emerald Hernandez
Columbus

Rev. Max Rodas
Cleveland

Richard Romero
Lorain

V. Tony Simms-Howell
Cincinnati

Baldemar Velasquez
Toledo

Luis "Tony" Ortiz
Beavercreek

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's Report and Commentary

Chair Santiago hands floor to Executive Director Lilleana Cavanaugh to explain updated Section I of the Financial Process regarding Policies & Procedures—Revenue and Expenditure so as to be presented for approval.

Motion #2 - 5-2012 - To approve updated Section I of the Financial Process regarding Policies & Procedures and Section II Human Resources Procedures. Moved by Commissioner Andres Gonzalez. Seconded by Commissioner Tony Simms-Howell. Motion carried.

Chair Santiago hands floor to Executive Director Cavanaugh to present Director's Report.

Directors' Report

Executive Director Lilleana Cavanaugh would like to start with the Public Policy Report and hands floor to Public Policy Officer Nolan Stevens.

Public Policy Report

Public Policy Officer (PPO) Nolan Stevens states that the preparation of the upcoming Legislative Visit day has occupied most of his time and is very excited to report that everything is ready to go and we have 232 registrants. There are many changes in the agenda this year including a survey to continue to improve this event and a regional format. He excuses himself as the event is tomorrow and needs to continue working on the preparations. More details on other activities are highlighted on the detailed report sent to commissioners.

Floor is open for questions.

Organizations Development Center (ODC) Report

Director Cavanaugh hands floor to Organizations Development Officer ODO Jose Cos. ODO Jose Cos gives updates on the progress of the new OCHLA website, the Latino Health Summit and the new resources in the Organizations Development Center website page. More details on other activities are highlighted on the detailed report sent to commissioners.

Floor is open for questions.

Latino Community Network Report

Director Cavanaugh reports that we continue with the workforce and economic development taskforce and we are waiting for Mr. Frederick to give us a new date for the next meeting.



Legislative Visit Day is the highlight of this report and Rafi Rodriguez, Executive Director of the Ohio Hispanic Chambers will share some insights of tomorrow's venue. Executive Director hands floor to Mr. Rafi Rodriguez, Executive Director of the Ohio Hispanic Chambers.

Mr. Rodriguez points out the phenomenal collaboration and team work between OCHLA and OHCC. In addition the five Hispanic chambers throughout Ohio are participating and having very active roles throughout the event. There are seven sponsors, four of which are Hispanic owned businesses. Going forward he would like to double the participation of Hispanic businesses in supporting the event. Mr. Rodriguez expects the amount of participants to go up to 250 even though it has created some logistical challenges, but it is something that can be managed. The media has been very supportive from all points of the state. He would like to summarize that the collaboration between the OHCC and Director Cavanaugh and her staff has been one team, one fight, one mission. He is very proud to be a partner with OCHLA and would like to continue going forward, predominately because the chambers have a mayor role in everything that has to do with economical development. Therefore he welcomes the opportunity and is very thankful for the invitation from OCHLA, so brace yourselves for tomorrow and is very proud.

Director Cavanaugh reports on the area of education, detailing that OCHLA continues working closely with USHLI and participated in Cleveland's College & Career fair where over 350 children in attendance. In addition, Director Cavanaugh and Commissioner Gonzalez met at the Esperanza Inc. organization for conversations with Education leaders and USHLI's to continue this collaboration. Director Cavanaugh hands floor Commissioner Gonzalez who explains and informs who participated and how that meeting went for next years partnership and collaboration between the three organizations.

Floor is open for questions and comments.

Director Cavanaugh wraps up the education area by informing that on this day in Toledo through the partnership of OCHLA, USHLI and the University of Toledo they are hosting 550 children at a College and Career day and later on this year, another one will take place in the area of Middletown, Oxford and Dayton. In addition, this year there will be another College and Career day in Cincinnati with the Cincinnati Community College and Northern Kentucky University. OCHLA continues to collaborate with ECHHO.

Director Cavanaugh hands floor to Commission Max Rodas who gives an update on the Faith Rally in Cleveland "Tu Decides". Director Cavanaugh wraps up with some logistical information to commissioners for tomorrow's Legislative Visit Day.

Motion #3 - 5-2012- To accept the director's report. Presented by Commissioner Simms-Howell. Seconded by Commissioner Max Rodas. Motion carried.



Old Business

Chair Santiago would like to remind commissioners regarding the non-partisanship policy within the commission. If commissioners are approached and/or make a statement to the media or when working on behalf of the community it is important that the individuals speaking emphasize the fact that they are not speaking on behalf of OCHLA, but speak only as private citizens. OCHLA has a media policy that details who, how and when responses or statements are made to the media. Please make sure that the disclaimer is very clear to all the media and convey the non-bipartisan nature of the commission.

New Business

Director Cavanaugh and Commissioner Gonzales give a report on the Puerto Rican Parade in New York from June 7-10 and a partnership for a Civil Rights Conference is discussed.

Motion #4— 5-2012 To go into public commentary. Presented by Commissioner Michael Florez. Seconded by Commissioner Simms-Howell. Motion carried.

Public present:

Robert Torres—T & R Groups
Elizabeth Coulter - From Senator Manning's Office
Rafi Rodriguez — Ohio Hispanic Chambers
Simone Crawley — From Senator Tavares's Office

Upcoming Events

Ohio Latino Health Summit—August 3, 2012

Ohio Hispanic Business Summit—Ohio Hispanic Chamber of Commerce, free to attend with registration. Thursday, August 23 from 8am—6pm at the Ohio Union of The Ohio State University.

Motion #5—4-2012 To adjourn meeting. Presented by Commissioner Florez. Seconded by Presented by Commissioner Framer. Motion carried. Board Meeting is adjourned by Chair Santiago at 2:55pm.

Mary Santiago, Chair

Michael G. Florez, Secretary



ADDENDUM TO MINUTES

May 9, 2012

Motions Carried

<u>Motion #1 - 5-2012</u>	To approve the April 2012 Minutes
<u>Motion #2 - 5-2012</u>	To approve updated Section I of the Financial Process regarding Policies & Procedures and Section II Human Resources Procedures
<u>Motion #3 - 5-2012</u>	To approve the April 2012 Director Reports
<u>Motion #4 - 5-2012</u>	To go into Public Commentary
<u>Motion #5 - 5-2012</u>	To adjourn the meeting



ADDENDUM TO MINUTES

May 9, 2012

ATTACHMENTS

DOCUMENT	AUTHOR
To approve updated Section I of the Financial Process regarding Policies & Procedures and Section II Human Resources Procedures	Executive Director Lilleana Cavanaugh
Director Report: April 2012	Executive Director Lilleana Cavanaugh

