

## **MHAAB MEETING MINUTES**

#### Tuesday, April 15, 2025, 12:00 PM to 2:00 PM

Main Library/First Floor Lounge/303 N Laura Street

<u>Mission:</u> "The main purpose of the Board is to advocate on behalf of the Hispanic American Community and to provide a means by which the City may obtain information, guidance and advice on the issues facing the Hispanic American Community"

<u>Members Present:</u> Pablo Diaz De Sandi, Nicole Landa, Sabrina Marcos Smith, Zergihno Roell Garcia, Jorge Lopez & Carmen Martinez

Staff Present and Outreach Coordinator: Kara Tucker

**Guest Present:** Julby Balton, Jose Acevedo

I. Call to Order & Pledge of Allegiance:

Approximately at 12:00pm by Pablo Diaz De Sandi

- II. Staff Updates: Kara Tucker, Board Liaison.
  - Need Bio from Dr. Carmen Martinez
  - Open seats submitted to Garrett Dennis, Director of Boards & Commissions, waiting to hear back
    - Pablo asked for a meeting with Garrett
  - Tereese attended Aida's event at Inspire to Rise
  - Board members that are active in the community can send content on events if you'd like to include in the End of Year Report
- III. Motion to approve Agenda: with a change

**Change to Agenda:** by Pablo Diaz de Sandi, states we no longer have a Chair, moved the motion to approve the agenda with an amendment to vote on a new Chair, motion so moved by: Sabrina Smith, seconded by: Jorge Lopez, all agreed.

• Kara Tucker – received a letter of resignation from Zergihno



- Zergihno thanked Kara and the Board
- Jorge nominated Pablo as Board Chair, seconded by Sabrina, Pablo accepted
- No further discussion, all in favor, none opposed
- No nomination for vice chair, tabled for next meeting

#### IV. Outreach Coordinator updates: Yanira "YaYa" Cardona

- JSEB meeting cancelled today because of other events at the library.
  - Trying to move out of the library
  - Program is housed with the JSEB Department
- Community Resource Guide almost done, 2 more pages to go
  - Will send to Kara so that it can be reviewed by the Board
  - Need to get sponsors to cover printing cost
  - The board has a Trust Fund and can receive money
- Know Your Rights Seminar
  - o Board members interested in learning presentation let YaYa know
- Jax Community Fair Saturday, April 19<sup>th</sup>, 10am
  - o The first 100 families can get food from Food Pantry
- Will be meeting soon on Unidos Jax will meet at the library

Pablo advised YaYa he will write a letter on behalf of the Board recognizing all the work and efforts on the Know Your Rights and everything that's going on federally.

## V. Subcommittee Update(s):

<u>Social Media & Business</u> – Pablo Diaz de Sandi, Chair

- Went over planning for Social Media & Business
- Meetings are every Friday (2<sup>nd</sup> Friday of Month) before the main MHAAB meeting, 11:30 – 1pm
- Please send Ethics Training Certifications to Kara or Tereese, if you have not done Ethics Training let them know
- Talked about Hispanic Job Fair, Sister City in Argentina



- We can retweet post from the mayor
- Spoke about getting a new tablecloth, YaYa advised to go to Jax Color Print in Riverside, Jorge will give contact of Latino Family that does printing as well
- Pablo asks that we offer meetings virtually for all MHAAB meetings
  - Kara advised we will need to update By-laws before doing so
- Spoke about the Cesar Chavez Event

#### Education Healthcare & Wellness - Aida Seeraj, Chair

#### <u>Public Safety & Faith</u> – Need a Chair & members

- Kara gave updates for subcommittee:
  - JaxReady Fest April 25<sup>th</sup> 26<sup>th</sup>
  - o Fair Housing Symposium April 26th

### VI. Town Hall Financial Workshop – Subcommittee Item

- Originally wanted to do something with JSEB if meeting regularly
- YaYa suggests working on for the June JSEB meeting
  - o Kara and YaYa will get together with JSEB to plan & promote

#### VII. Subcommittee's – Action Items for Chair of each:

- Select a different meeting date from the main meeting
- If need more members, ask now
- Hispanic Job Fair moved to Social Media & Business Subcommittee
- Will reassign Public Safety, Veterans & Faith at next meeting
- Social media access still needed

# VIII. Approval of Meeting Minutes – Pablo suggests moving this Agenda Item up on the Agenda

 Moved by: <u>Sabrina Marcos Smith</u> to approve minutes from: February 18, 2025. Second by: <u>Dr. Carmen Martinez</u>. All in favor of approving minutes as is, none opposed!



- **IX.** Events: Please go if able to go to Highlight for Report
  - Talked about Cesar Chavez Day and Jax Community Fair!
  - Get Covered Jax YaYa Cardona
    - would like to do one for the community, in Arlington or the Westside.
    - Free medical services coverage for those who don't have insurance, medical treatment almost for free
    - 34% of Jacksonville using, want to make sure the Hispanic and Minority community is aware of
    - Agape one of the partners of Get Covered Jax
    - Present at CM Ken Amaro monthly Town Halls
  - April 29<sup>th</sup> Event at Deerwood Castle, opportunity for Entrepreneurs to learn about business development, networking, etc. by BOA & 1<sup>st</sup> Coast Hispanic Chambers announcement by Sabrina Smith

#### X. Public Comment:

- April 23<sup>rd</sup> workshop put on by Prospera announcement by Julby Bolton
- Jose Acevedo, City Commissioner Duval County Schools, thanked the Board for attending and supporting the Community Resource Fair Event

#### XI. Old Business:

- Financial Workshop Subcommittee item
- Hispanic working with COJ
  - o End of Year Report recommendation item
- XII. Adjourn motioned by Sabrina, seconded by Jorge at 1pm

Chair: Pablo Diaz de Sandi | Vice-Chair: Vacant
Members: Anamaria Contreras | Nicole Landa | Jorge Lopez
Dr. Carmen Martinez | Jose Morales | Aida Seeraj | Sabrina Marcos Smith

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