



ONE CITY. ONE JACKSONVILLE.

City of Jacksonville, Florida

Lenny Curry, Mayor

City Hall at St. James
117 W. Duval St.
Jacksonville, FL 32202
(904) 630-CITY
www.coj.net

Mayor's Hispanic American Advisory Meeting

Tuesday, February 15, 2022, 11:00 AM to 1:30 PM

City Hall / St. James Building, Third Floor Conference Room C

117 West Duval Street

And Via Zoom

MINUTES

- **Call to Order – 11:15 a.m.**
- **Pledge of Allegiance**
- **Welcome and Introduction**
 - Board members in person: Jorge Lopez, Jose Morales, Miguel Dipierri, Luis Montiel, and Zergihno Roell-Garcia
 - Board members virtually: Nelson Silverio and Aida Seeraj
 - COJ/DSD staff in person: Kara Tucker, Jennifer Wolf
 - COJ/DSD staff virtually: Lois Smokes
 - Guests: Ana Grogan, Lawsikia Hodges, Edgar Sanchez, Kirby G. Oberdorfer, Andrea Hartley-Meyers, Officer Frank Gonzalez (JSO – International Affairs Unit), and Tomas Jimenez
- **Public Comment**
 - (NONE)
- **Approval of Minutes from 01/22**
 - (NO QUORUM)
- **Speakers**
 - **Speakers:**
 - i. Andrea Hartley-Meyers, MNA, Ethics Program and Training Manager, Office of Ethics, Compliance and Oversight
 - ii. Kirby G. Oberdorfer, Deputy Director, Office of Ethics, Compliance and Oversight
 - iii. Lawsikia Hodges, Attorney, Office of General Council
 - **Topic: MHAAB Executive Orders and Trust Fund**
 - i. Board can approve virtual attendance if they vote in an “extraordinary circumstance” clause to their bylaws



ONE CITY. ONE JACKSONVILLE.

City of Jacksonville, Florida

Lenny Curry, Mayor

City Hall at St. James
117 W. Duval St.
Jacksonville, FL 32202
(904) 630-CITY
www.coj.net

- ii. A quorum would still need to be present in the room for virtual votes to count
 - iii. Maybe a “donate” button could be added to their page of the website for their trust fund
 - iv. The language of the bylaws need to be made clearer and more in line with the executive orders
 - v. Jennifer W. will send the executive orders and bylaws to the board members
- **Old Business**
 - (NONE)
- **New Business**
 - Increase visibility and connection to the community
 - i. Via social media (Facebook, Instagram, NextDoor, Twitter, etc.)
 - ii. Victor Cora – zip code/census data regarding Hispanics in the community
 - Generate a topic per month to focus on, seek speakers for, and highlight events (Proclamations? Please allow 30 days)
 - 1. February
 - a. World of Nations – 26th and 27th (table reserved)
 - b. American Heart Month
 - c. Children’s Dental Health Month
 - 2. March
 - a. Cezar Chavez’s Birthday – 31st (room reserved)
 - b. Nutrition Month
 - 3. April
 - a. JHRC Housing Symposium
 - b. Alcohol Awareness Month
 - c. Child Abuse Prevention Month
 - d. Minority Health Month
 - e. Sexual Assault Awareness Month
- **Subcommittee Reports – MUST BE NOTICED AND HAVE MINUTES (WORKSHOPS TOO, EVEN IF NO VOTING OCCURS)**
 - Public Safety – Miguel Dipierri
 - Veterans – Demika Jackson
 - Education – Jen Silva



ONE CITY. ONE JACKSONVILLE.

City of Jacksonville, Florida

Lenny Curry, Mayor

City Hall at St. James
117 W. Duval St.
Jacksonville, FL 32202
(904) 630-CITY
www.coj.net

- Healthcare – Aida Seeraj
- Faith-based – (Arlene?)
- Media/Public Relations – Jorge Lopez and Nelson Silverio
- Business – Luis Montiel and Zergihno Roell Garcia
- Community Initiative – Jose Morales
- **Public Comment** – All Attendees
- **Adjourn Meeting** – **12:32 p.m.**

Chair: Jorge Lopez

Vice-Chair: Jose Morales

Disabled Services Division

(904) 255-5466