



**REGULAR MEETING OF THE
HISPANIC/LATINO QUALITY OF LIFE ADVISORY COMMISSION
Wednesday, August 26, 2015 from 6:00 p.m.
Street-Jones Building, 400-A
1000 East 11th Street
Austin, Texas 78702**

CURRENT BOARD MEMBERS:

Jill Ramirez, Chair

Dianna Velásquez, Vice-Chair

Carlos Espinosa

Andrea Guerra

Rodolfo Jiménez

Carmen Llanes

Isabel López-Aguilar

Yvette Ruiz

Teófilo Tijerina

Emilio Zamora

DRAFT Minutes

CALL TO ORDER

The Board Meeting was called to order at 6:09 p.m.

Board Members in Attendance: Chair Jill Ramirez, Vice Chair Dianna Velásquez, and Commissioners Andrea Guerra, Isabel Lopez- Aguilar, Emilio Zamora, Teófilo Tijerina, and Carlos Espinosa

Staff in Attendance: Ray Baray, Chief of Staff and Marion Sanchez, Community Engagement Consultant

1. CITIZEN COMMUNICATION: GENERAL

- a. Fidel Acevedo
- b. Marcos de Leon
- c. Marcelo Tafoya
- d. Cynthia Valadez
- e. Yolanda Capuchino
- f. Gavino Fernandez

2. APPROVAL OF MINUTES

A motion was made by Chair Ramirez and seconded by Commissioner Zamora to approve the June 19, 2015 Special Called Meeting minutes. The motion was approved on an unanimous vote.

3. OLD BUSINESS

- a. None.

4. NEW BUSINESS

- a. Introduction of Members
- b. Introduction of Staff Liaisons and staff that are frequently in attendance
- c. Department Director overview
- d. Discussion of Mission of Board



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- e. Election of Officers
 - Nomination of Chair was done by secret ballot with 4 votes to Jill Ramirez and 3 votes to Dianna Velásquez.
 - Nomination of Vice Chair was given to Dianna Velásquez and approved on unanimous vote.
- f. Discussion and possible action of Bylaws and possible amendments
 - A motion was made by Vice Chair Velásquez and seconded by Commissioner Lopez-Aguilar to approve the Bylaws as presented with suggested amendments. The motion was approved on an unanimous vote.
- g. Discussion and possible action related to the selection and election of a commissioner to represent at the Joint Inclusion Committee.
 - Nomination of Commissioner was done by secret ballot with 4 votes to Lopez-Aguilar and 3 votes to Andrea Guerra

5. PUBLIC HEARINGS

- a. **None.**

6. STAFF BRIEFINGS

- a. **None.**

7. FUTURE AGENDA ITEMS

a. Budget Overview

- A motion was made by Commissioner Tijerina and seconded by Commissioner Espinosa

b. Social Media Presence

- A motion was made by Vice Chair Velásquez and seconded by Commissioner Lopez-Aguilar to incorporate a social media presence for future agenda items for better reach to people through outlets such as Facebook, Instagram, and Twitter. It was approved by a unanimous vote.

c. History of Task Force

- A motion was made by Commissioner Tijerina and seconded by Commissioner Lopez-Aguilar

ADJOURNMENT

A motion was made by Commissioner Tijerina to adjourn and it was seconded by Chair Ramirez. The Commission approved the motion unanimously. The meeting adjourned by 8:15pm