

AGENDA

January 12, 2009

City Hall, 5th Floor Conference Room B

9:00 a.m.

Board Members

Cynthia Hernandez
Chairman

Claudia Rubio
Vice Chairman

Beatrice Torres
Secretary

Delia Nila Basile

Javier Burgos

Mary Garza

Joel Gonzales

Diana Torres Hawken

Mayra Johnson

Martin Medrano

Lisa Morales

Hector Ochoa

Saul Olivas

Maria Piceno

Teresa Rosa-Jackson

Tina Viglucci

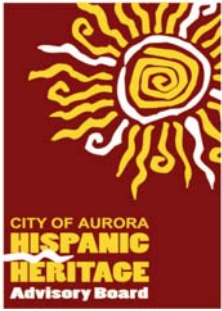
Elizabeth DeLeon
MOSE Board Ex-Officio

Zacarias Valle
Youth Dept. Board Ex-Officio



For information call:
630844-4731

1. Call to Order: Cynthia Hernandez , Chairman
2. Attendance: Roll Call – Tina.
3. Approval of Minutes: December 8th (please review prior to meeting)
4. Guest Speaker: Corina Sánchez, Illinois State Treasure's Office Manager of External Affairs.
5. Community Breakfast
Update on breakfast assignments
Update on Logistics
6. El Dia De Los Ninos 2009 - Update
Committee Assignments
Logistics
7. Fiesta De Luces 2009
Committee Assignments
Logistics
8. Website
Update
9. Strategic Planning for HHAB
Options and Discussion
10. New Business
 - ⊕ Mission/Vision Statement
 - ⊕ Upcoming Events
 - ⊕ Misc. – Open to the Board
11. Next Meeting, February 9th, 2009
12. Adjournment



AGENDA

February 9, 2009

City Hall, 5th Floor Conference Room B

9:00 a.m.

1. Call to Order: Cynthia Hernandez, Chairman
2. Attendance: Roll Call – Tina.
3. Approval of Minutes: January 12th (please review prior to meeting)
4. Guest Speaker- Mireya Luna, Family Focus
5. Words from Chairman Hernandez
6. Board Vacancy Vote –Joel Gonzales & Beatrice Torres
 - Vote for vacancy
7. Community Breakfast
*Wrap-up
 - 5ups and 5 downs/improvements
8. El Dia De Los Ninos 2009
 - Up-date from Subcommittees
 - Logistics
9. Fiesta De Luces 2009
 - Up-date
 - Logistics
10. Website
 - Update
11. Strategic Planning
 - Update/Plan

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