



BOARD MEETING
3/16/13

PRESENT:

BM Kristell Escobar, Chairwoman; BM Cynthia Campos, Vice Chairwoman; BM Francisco Gonzalez, Treasurer; BM Luisa Pierce, Secretary; BM Jesús Villaseñor, BM Gerardo Bonilla.

Via phone: Senator Branden Petersen and Rep. Ron Kresha, Mr. David Martinez

Visitors: Mónica Cruz Zorrilla and her husband.

STAFF: Hector García, Executive Director; Sarah Goodspeed, Legislative and Community Relations Manager; Gladys Rodríguez, Office Manager; Rebeca Sedarski, Regional Community Liaison.

MOTIONS DURING MEETING

10:15am Motion made by BM Gerardo Bonilla to approve the 3/16/13 agenda. BM Cynthia Campos seconded. All in favor.

10:17am BM Cynthia Campos moves to add 15 minutes to the agenda so that Representative Ron Kresha can give us a legislative update. BM Gerardo Bonilla seconded. All in favor.

10:25am Motion made by BM Cynthia Campos to approve the minutes from the previous Board meeting 01/19/13. BM Gerardo Bonilla seconded. All in favor.

10:41am BM Cynthia Campos made the motion to follow recommendations from the Finance Committee to spend the money on increase staff hours. Amended to include the website overhaul, LLDC, increase Community Forums and let the Finance Committee, the Board Chair and the Executive Director talk to reach final decision. The Board authorizes the Board Chair and the Executive Director to sign website contract. Seconded by BM Gerardo Bonilla. All in favor.

11:00am BM Cynthia Campos made a motion to extend the Executive Director's presentation for 15 more minutes. BM Francisco Gonzalez seconded. All in favor.

11:24am Motion made by BM Gerardo Bonilla to approve the Year 1 contract and amendment with Minnesota Humanities Center and authorize the Boar Chair and the Executive Director to sign off. BM Cynthia Campos seconded. All in favor.

11:55am BM Cynthia Campos made the motion to extend the Legislative Session briefing until 12:15pm and without break. BM Gerardo Bonilla seconded. All in favor.

12:13pm BM Francisco Gonzales makes the motion to sign the statement of support joining the MinneMinds coalition. BM Cynthia Campos seconded. All in favor.

12:24pm BM Gerardo Bonilla moves to authorize the Legislative Committee to look into funding sources related to English learning classes for adults with limited English and provide recommendations to the Board. BM Jesús Villaseñor seconded. All in favor.

12:49pm BM Cynthia Campos makes the motion to extend our meeting for 30 more minutes (to 1:20pm). BM Jesús Villaseñor seconded. All in favor.

1:40pm BM Gerardo Bonilla makes the motion to adjourn. BM Cynthia Campos seconded. All in favor.