

Wednesday, January 31st, 2024 @ 5:30 PM Public Meeting Hooker Conference Room

MINUTES

Attendance: Rubén Marté, Raquel Anderson, Marlo Libel, Javier Rosales.

Staff Liaison: Ximena Martinez

I. Call to order at 5:32 pm

- **II.** Approval of July's meeting minutes. Motion to approve by Ximena Martinez. Second by Raquel Anderson. All in favor. Unanimous decision.
- III. Nomination of Secretary, Chair, and Vice Chair, Raquel Anderson, Marlo Libel, Javier Rosales.

IV. Liaison Report

- **a.** Status on the Commission. New Commissioners will be appointed, 3 by the City Council and 3 by the Mayor.
- **b.** February Meeting. The next meeting will be held on February 28th, 2023.

V. Current business

- a. Health and Public Safety Report
- b. Public Relations
- c. Education
- d. Updates from prior meetings:
 - i. Directory of Resources is being updated by the Staff Liaison.
 - ii. Cultural sensitivity for non-Spanish speaking people. Hospitals could be a starting point.

VI. Additional Items:

- i. Discussed ways to move forward. Proposing projects, defining the 2024 agenda, creating Subcommittees, and setting deadlines. Each Commissioner will send priorities for projects to be voted on at the next meeting.
- ii. Invite Ana Cordero as a guest for informative sessions.
- iii. Consult ways to raise/obtain funds.
- VII. Guests/Public Comment. Citizen requested information about the safety conditions for immigrants being detained at the Monroe County Jail. Ruben Marte provided the information requested.
- VI. Adjournment at 6:09 pm.