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## Minutes Tardeada Advisory Board September 29, 2008

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Minutes of the TARDEADA ADVISORY BOARD held on Monday, September 29, 2008, 6:00 P.M., at the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, Arizona.

**(MEMBERS) Present:**

Ed Arbizu  
JoLyn Arredondo-Gibbons, Chair  
Joe Arredondo  
Karen Arredondo  
Rachel Arroyo  
Normalicia Blanco  
Dora Bustoz  
Manny Bustoz  
Cindy Espinoza  
Terry Gladney  
Anthony Gutierrez  
Irene Gomez Hormell  
Lillie Parra-Moraga  
Isabel Ruiz  
Santos Vega

**(MEMBERS) Absent:**

Narcie Espinoza

**City Staff Present:**

Ginny Belousek, Sr. Diversity Specialist

**Agenda Item 1 – Call to Order**

Meeting convened at 6:07 P.M.

Chair, JoLyn Arredondo-Gibbons called the meeting to order and invited members of the public to address the Commission.

**Agenda Item 2 – Public Appearances**

None

**Agenda Item 3 –Approval of Minutes**

**MOTION:** Joe Arredondo moved to approve the minutes of September 8, 2008.

**SECOND:** Lillie Moraga seconded

**DECISION:** Passed unanimously

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**Agenda Item 4 – Committee Reports**

- a. **Food Booths** – It was recommended to ask Sandstone Café to bring Menudo.
- b. **Museum** – No report.
- c. **Reception** – Ginny asked the board to encourage their guests to RSVP as soon as possible..
- d. **Scholarship** – The scholarship selection committee met on September 24<sup>th</sup>. The two recipients are Grace Do, from Corona del Sol High School and Jessie Koljonen from McClintock High School. They are both unavailable to attend the reception, due to the fact that they are traveling out of state to look at universities. However, they will both be at the Tardeada to receive their scholarship on stage.
- e. **Site Plan** – No report.
- f. **Tortilla** – Ginny reported that the aprons have been ordered.
- g. **Entertainment** – No update.

**Agenda Item 5 – Light Rail Grand Opening**

The meeting that was originally scheduled for this afternoon was cancelled. This subcommittee will meet next on November 17<sup>th</sup> at 5 p.m.

**Agenda Item 6 – Diversity Department Announcements**

None

**Agenda Item 7 – Announcements**

None

**Agenda Item 8 – Selection of Next Meeting**

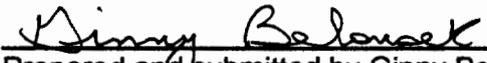
The next meeting is scheduled for Monday, November 17<sup>th</sup>, with the agenda focusing on the 2008 Tardeada wrap-up. We will have a potluck at this meeting. A sign-up sheet was passed around.

**Agenda Item 9 -- Adjournment**

**MOTION:** Irene Hormell made a motion to adjourn

**SECOND:** Lillie Parra-Moraga

**DECISION:** The meeting adjourned at 7:05 p.m.

  
Prepared and submitted by Ginny Belousek, Sr. Diversity Specialist