
**Minutes
Tardeada Advisory Board
September 29, 2008**

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

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 24th. 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 17th at 5 p.m.

Agenda Item 6 – Diversity Department Announcements

None

Agenda Item 7 – Announcements

None

Agenda Item 8 – Selection of Next Meeting

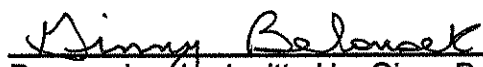
The next meeting is scheduled for Monday, November 17th, with the agenda focusing on the 2008 Tardeada wrap-up. We will have a potluck at this meeting. A sign-up sheet was passed around.

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