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**Minutes  
Tardeada Advisory Board  
Wednesday, February 8, 2012**

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**Minutes of the TARDEADA ADVISORY BOARD held on Wednesday, February 8, 2012, 6:00 P.M., at the Tempe Public Library, 2<sup>nd</sup> Floor Board Room, 3500 S. Rural Rd., Tempe, Arizona.**

**(MEMBERS) Present:**

Cindy Espinoza, Chair  
Yvonne Albidrez  
Joe Arredondo  
JoLyn Arredondo-Gibbons  
Karen Arredondo  
Normalicia Blanco  
Dora Bustoz  
Manny Bustoz  
Narcie Espinoza  
Anthony Gutierrez  
Santos Vega

**(MEMBERS) Absent:**

Terry Gladney  
Lillie Parra-Moraga  
Jaxinta Parra  
Isabel Ruiz

**City Staff Present:**

Ginny Belousek, Sr. Diversity Specialist

**Agenda Item 1 – Call to Order**

**Meeting convened at 6:30 P.M.**

Chair, Cindy Espinoza 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 Tardeada Board minutes of December 7, 2011

**SECOND:** Dora Bustoz seconded

**DECISION:** Passed unanimously

### **Agenda Item 4 – Outgoing Board Member Recognition**

Ginny presented the outgoing board members with an appreciation gift, and asked them to say a few words about their time on the board. Karen Arredondo, Manny Bustoz, Narcie Espinoza and Santos Vega each were thanked for their time and dedication to the Tardeada.

### **Agenda Item 5 – Board Elections**

**MOTION:** Joe Arredondo nominated Normalicia Blanco for Tardeada Chair. Normalicia declined the nomination.

**MOTION:** Normalicia Blanco nominated JoLyn Arredondo-Gibbons for Tardeada Chair. JoLyn declined the nomination.

**MOTION:** JoLyn Arredondo-Gibbons nominated Cindy Espinoza as Chair.

**SECOND:** Manny Bustoz seconded.

**DECISION:** The motion passed unanimously

**MOTION:** Joe Arredondo nominated Normalicia Blanco for Vice-Chair

**SECOND:** Karen Arredondo seconded.

**DECISION:** The motion passed unanimously

The Board congratulated Cindy Espinoza for her election as Chair, and Normalicia Blanco for her election as Vice-Chair of the Tardeada Advisory Board.

### **Agenda Item 6 – Diversity Office Updates**

Ginny reported that the Unity Walk was a huge success. It took place the previous Saturday, on February 4<sup>th</sup>. Ginny thanked Normalicia for securing the wonderful Brazilian dance group, and for serving as emcee of the festival.

**Agenda Item 7 – Announcements**

None

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

Wednesday, April 6, 6 p.m.

**Agenda Item 9 – Adjournment**

**MOTION:** Santos Vega moved to adjourn the meeting

**SECOND:** Narcie Espinoza seconded

The meeting adjourned at 7:10 p.m.

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Prepared and submitted by Ginny Belousek, Sr. Diversity Specialist