

Advancing Excellence and Inclusiveness in Local Government

Board of Directors Meeting August 3, 2018

12:00-1:00 PM Eastern Time 11:00 AM-12:00 PM Central Time 10:00-11:00 AM Mountain Time 9:00-10:00 AM Pacific Time | Arizona Time

> Call-in Number: 1-866-210-1669 Guest Code: 5150240

Agenda

LGHN Board of Directors

Rolando Fernandez

President

Raymond Gonzales

President-Elect

Veronica Briseño

Immediate Past President

Carlos Baia

Vice President for Membership and ICMA Board Liaison

Samantha Tavares

Vice President for Programs

At Large Directors

Maria DeLeon

Bob Harrison

Ramiro Inguanzo

Claudia Lujan

Paulina Martinez

Daro Mott

James Vega

Patricia E. Martel

Past ICMA Board Member

Maria Hurtado

ICMA Board Liaison

David Mora

ICMA Staff Liaison

Rod Alcázar

ICMA-RC Liaison

- B. Call to Order/Roll Call/Welcome
- C. ACTION: Consent Agenda Receive and Approve
 - 1. Minutes for Board Meeting of July 6, 2018*
 - 2. Board Meeting Attendance Report for 2017/18*
 - 3. Financial Report through July 31, 2018*
- **D. DISCUSSION: LGHN Value Proposition:** Strategies for reaching out to members to get them more involved in ICMA and ICMA committees.
- E. DISCUSSION: LGHN Mid-Year Budget Review*
- F. UPDATE/ACTION: LGHN Conference Sponsorships*
- G. LGHN Dinner at ICMA
 - 1. Outreach
 - 2. Speaker
- H. Website Tracking*

I. Committee Reports/Updates

- 1. Executive Committee
- 2. Communications
- 3. Membership
- 4. Programs
- 5. Nominations
- 6. University Partnerships
- 7. Fund Development
 - a) Scholarships Update
- 8. Awards
 - a) Civic Engagement Award
 - b) Emerging Leaders Award
 - c) Joel D. Valdez Legacy Award

J. Information

- REMINDER: Board Commitments*
- 2. Updated LGHN Board Roster*

K. Future Board Meeting Agenda Items

- 1. ICMA Latinoamerica Office
- 2. Website Tracking (Quarterly April/July/October): Postponed to August
- 3. Fundraising Status

L. Adjournment & Future Meeting Dates

- 1. Friday, August 3, 2018 LGHN Board Meeting
- 2. Friday. September 7, 2018 LGHN Board Meeting

^{*}Supporting documents provided in board packet

- 3. September 23-26, 2018 ICMA Conference, Baltimore, MD
 - **a)** September 23, 2018 LGHN Dinner, Lord Baltimore Hotel, 6:30 p.m. reception; 7:15 dinner
- 4. Friday, October 5,2018 LGHN Board Meeting
- 5. October 25-27, 2018 LGHN Biannual Conference, Phoenix, AZ
- 6. Friday, November 2, 2018 LGHN Board Meeting
- 7. Friday, December 7, 2018 LGHN Board Meeting
- 8. Thursday, April 4-Saturday, April 6, 2019 LGHN Retreat, Evanston, IL

^{*}Supporting documents provided in board packet



Board of Directors Meeting July 6, 2018

MINUTES

Advancing Hispanic leadership in local government

Board Members Present

Veronica Briseño, Immediate Past President Rolando Fernandez, President Carlos Baia, Vice President for Membership Maria Hurtado, Vice President for Programs Bob Harrison, At Large Director Ramiro Inguanzo, At Large Director Paulina Martinez, At Large Director Samantha Tavares, At Large Director Patricia Martel, Past ICMA Board Member

Board Members Absent

Raymond Gonzales, President-Elect Claudia Lujan, At Large Director Daro Mott, At Large Director

Others Present

Karen Davis, Executive Director Irma Hernandez, Assistant Director Rod Alcazar, ICMA-RC Liaison

A. Call to Order/Roll Call/Welcome

Roll call was conducted and nine voting members were present, a quorum was established.

B. ACTION: Consent Agenda – Receive and Approve

- 1. Minutes for Board Meeting of June 1, 2018
- 2. Board Meeting Attendance Report for 2017/18
- 3. Financial Report through June 30, 2018

Pat Martel moved approval of the consent agenda, Ramiro Inguanzo seconded the motion; the motion was approved unanimously.

C. ACTION: Approval of Nominating Committee Recommendation to Fill Board Vacancies

Maria Hurtado presented the background information for the two candidates recommended to fill the existing vacancies on the LGHN board. Maria De Leon is the Director of the Recreation Department in Gilroy, CA and James Vega is the Assistant to the City Manager in Ojai, CA. Following the July meeting, Maria Hurtado will step down as Vice President of Programs and Samantha Tavares is recommended to fill the position. Maria will remain on the board as the ICMA board liaison. Veronica Briseño moved approval of the recommendations; Carlos Baia seconded the motion; the motion was approved unanimously.

D. ACTION: Approval of Civic Engagement Committee Recommendation for 2018 Award

The committee is comprised of Claudia Lujan (chair), Veronica Briseño and Paulina Martinez. Veronica Briseño presented the recommendation that the City of Phoenix "Love Your Block" mini grant program receive the 2018 award. She reported that all award applications received were competitive, the Phoenix submittal had the broadest impact. Paulina added that it is an excellent example of engaging with the community. Bob Harrison moved approval; Ramiro Inguanzo seconded the motion; the motion was approved with Samantha Tavares abstaining.

E. ACTION: Approval of Executive Committee Recommendation for 2018 Emerging Leader Award and ICMA Scholarship

The executive committee selects the award recipient for the award. Veronica Briseño commented that the choices for the award were extremely competitive and committee ultimately made a decision based o strict adherence to the written criteria, specifically level of involvement in LGHN. She said the committee would be reviewing the criteria for future awards to see if broader criteria, or two or more categories might be warranted. The committee recommended Aubrey Gonzalez, Deputy Neighborhood Services Director for Revitalization for the City of Phoenix. Aubrey has been actively involved in the Phoenix chapter, and involved in the planning the 2016 conference in Austin and the 2018 conference in Phoenix. She has since been promoted to the position of Special Assistant to the City Manager/Police Department for the City of Phoenix. Veronica Briseño moved approval; Rolando Fernandez seconded the motion; the motion was approved with Samantha Tavares and Paulina Martinez abstaining.

F. DISCUSSION: LGHN Value Proposition

Rolando Fernandez has scheduled this as a standing board agenda item. He asked the board to continue to work on the value proposition as a way to increase LGHN. The board discussed the following issues to be refined and offered as part of the added LGHN value:

- Designated spaces for LGHN members at NFBPA training programs. How does LGHN want to leverage scholarship funds being raised to assist with costs? Local governments need to pay a portion of the cost to show commitment to completing the training programs.
- Similarly, provide access and assistance to ICMA training programs though leveraging LGHN scholarship funds.
- Look at January 2019 time frame to start these programs. LGHN needs to develop annual list of training opportunities to share with membership and have process for applying for scholarship funding.
- Organizations have to support/pay portion of costs and have to be committed.

G. DISCUSSION: LGHN/ICMA Work Plan Mid-Year Review

Karen Davis pointed out that the mid-year work plan with ICMA was updated prior to Rita Ossolinski's departure. The board focused on two underutilized opportunities to increase visibility of LGHN.

- PM Magazine article(s). Some suggested topics are:
 - How to connect with your community: examples include topics from the civic engagement submittals (e.g., Phoenix program "Love Your Block" mini grant program, Mesa's bilingual outreach program, etc.).
 - Austin has created an equity position, as have other local governments. ICMA is looking to create a similar position and Marc Ott has done research on this issue and Martha Perego can be a resource for this research. The goal is to be a resource to engage communities. LGHN can use existing research and tailor for our needs. How can an article be developed to share examples from these efforts and be a resource to communities that cannot afford dedicated positions?
 - Hayward, CA has created a diverse community-based group to update antidiscrimination policies and works with interdepartmental staff on communityinitiated action items.
 - Maria Hurtado will work with Karen Davis to develop themes.
- PM Magazine ads I free full page color ad and ½ page black and white ad: try to get ad into September issue for the LGHN biennial conference.
- Pat Martel agreed to take the lead on a joint affiliates meeting at ICMA, including the women's groups.
- LGHN had a low response in applying for 2019 ICMA committees, which was a missed opportunity. Outreach included asking members to apply for specific committees as well as

several email blasts to the broader membership. The goal is to really work this issue with the LGHN membership for next year's committee selection process.

• August discussion on the LGHN value proposition will focus on strategies to get LGHN members involved in ICMA and ICMA committees.

H. UPDATE: LGHN Conference

Samantha Tavares provided an update on the planning for the LGHN biennial conference. Registration is open (early bird registration ends August 31st) and all information except the final program is online. She asked board members to look at the information and register and notify her if they encounter any issues. To date, \$40,000 in sponsorships have been raised. The goal is to raise \$100,000. Additional funds are in the process of being confirmed. The volunteer committee is identifying gaps for support and have partnered with the Downtown Phoenix Inc. group to welcome attendees.

G. Committee Reports/Updates

No additional committee reports were provided.

H. Information

- Karen Davis reminded the board that their commitment forms are due.
- The LGHN dinner will be at the Lord Baltimore Hotel near the Baltimore convention center.

2017-2018 IHN Board of Directors Board Meeting Attendance

Name	Jan	Feb	Mar	April	May	June	Annual	July	Aug	Sept	Oct	Nov	Dec
	2017	2017*	2017	2017	2017	2017	Mtg. 2017	2017	2017	2017	2017	2017	2017
Veronica Briseño	Absent	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Magda Gonzalez	Present	Present	Absent	Present	Present	Present	Absent	Present	Absent	Absent	Present	Present	Present
Maria Hurtado	Absent	Present	Present	Present	Present	Present	Absent	Present	Present	Present	Absent	Present	Absent
Rolando Fernandez	Present	Present	Present	Absent	Present	Present	Present	Present	Present	Present	Present	Present	Present
Raymond Gonzales	Absent	Present	Present	Present	Present	Absent	Present	Absent	Absent	Present	Absent	Absent	Present
Carlos Baia	Present	Present	Absent	Absent	Present	Present	Present	Present	Present	Present	Present	Present	Present
Tommy Gonzalez	Present	Absent	Absent	Present	Absent	Absent	Present	Present	Present	Absent	Absent	Absent	Absent
Bob Harrison							Present	Absent	Present	Absent	Present	Present	Present
Ramiro Inguanzo	Absent	Absent	Present	Absent	Present	Absent	Absent	Present	Present	Present	Absent	Absent	Absent
Claudia Lujan	Present	Present	Absent	Present	Present	Absent	Present						
Pat Martel	Present	Absent	Absent	Present	Absent	Absent	Absent	Present	Absent	Absent	Present	Absent	Present
Daro Mott	Absent	Absent	Absent	Present	Present	Present	Present	Present	Absent	Present	Present	Present	Present
Samantha Tavares							Present	Present	Present	Present	Present	Present	Present

Name	Jan 2018	Feb 2018	Mar 2018	April 2018	Annual Mtg. May 2018	June 2018	July 2018	Aug 2018	Sept 2018	Oct 2018	Nov 2018	Dec 2018
Veronica Briseño	Present	Present	Present	Present	Present	Present	Present	2010	2010	2010	2010	
Magda Gonzalez	Absent	Present	Present	Present	Present	11000110	11000110					
Maria Hurtado	Present	Absent	Present	Present	Present	Absent	Present					
Rolando Fernandez	Present	Present	Present	Present	Present	Present	Present					
Raymond Gonzales	Absent	Absent	Absent	Absent	Absent	Present	Absent					
Carlos Baia	Absent	Present	Absent	Present	Present	Absent	Present					
Maria De Leon												
Tommy Gonzalez	Absent	Absent	Absent	Absent	Absent							
Bob Harrison	Present	Present	Present	Absent	Absent	Absent	Present					
Ramiro Inguanzo	Absent	Present	Present	Present	Present	Present	Present					
Claudia Lujan	Absent	Present	Present	Present	Present	Present	Absent					
Pat Martel	Present	Absent	Absent	Absent	Present	Absent	Present					
Paulina Martinez					Present	Present	Present					
Daro Mott	Present	Absent	Absent	Present	Present	Present	Absent					
Samantha Tavares	Present	Absent	Present	Present	Present	Present	Present					
James Vega												

Note: Excused v. unexcused absences are not differentiated on the chart.



Local Government Hispanic Network Profit & Loss

January 1 through July 27, 2018

•	Jan 1 - Jul 27, 18
Ordinary Income/Expense	
Income	
Direct Public Support	
Individual Support	3,000.00
Corporate Support	2,500.00
Total Direct Public Support	5,500.00
••	
Other Types of Income	
Advertising Sales	10,091.70
Miscellaneous Revenue	1,000.00
Total Other Types of Income	11,091.70
7	,
Program Income	
Workshops/Regional Registration	0.00
Workshops/Regional Sponsorship	1,000.00
LGHN Dinner Registrations	804.75
LGHN Dinner Sponsorships	5,000.00
Membership Dues	
Individual	3,700.00
Local Government	19,850.00
Chapters	5,500.00
Corporate	1,000.00
Total Membership Dues	30,050.00
Total Program Income	36,854.75
Total Income	53,446.45
Expense	
Business Expenses	
PayPal Fees	727.50
Business Expenses - Other	35.00
Total Business Expenses	762.50
Contract Services	
Accounting Fees	825.00
Outside Contract Services	34,393.56
Total Contract Services	35,218.56
Operations	
Computer Software	38.36
Postage, Mailing Service	292.61
Printing and Copying	86.40
Telephone, Telecommunications	860.87
Website	992.99
Total Operations	2,271.23

4:28 PM 07/27/18 Cash Basis

Local Government Hispanic Network Profit & Loss

January 1 through July 27, 2018

Other Types of Expenses	
Board of Directors Retreat	
Retreat	2,134.09
Travel	556.64
Total Board of Directors Retreat	2,690.73
Program Activities	
Entertainment	1,005.29
Postage/Shipping	200.26
Total Program Activities	1,205.55
Advertising/Marketing Expenses	1,233.36
Insurance - Liability, D and O	859.00
Contributions	500.00
Other Costs	960.44
Total Other Types of Expenses	7,449.08
Travel and Meetings	
Conf, Conv, Meeting-Nat'l	196.89
Meeting Travel-Reg'l	598.65
Total Travel and Meetings	795.54
Total Expense	46,496.91
Net Ordinary Income	6,949.54
Net Income	6,949.54

LGHN Mid-Year Budget

PayPal	as o	of 7/27/18
US Bank - checking	LGHN checking	78,729.15
US Bank - checking:Frances Gonzalez Scholarship	sub-account	4,000.00
US Bank - checking:Conference Cash	sub-account	16,728.33
US Bank - checking:Joel Valdez	sub-account	445.54
US Bank - checking:Operating Cash	sub-account	58,581.96

Annual Budget actual 6/30/2018 chart of accounts

Ordinary	Income/Expense
	Income

Direct Public Support		Direct Public Support
Individual Support	2,000.00	3,000.00 Direct Public Support:Individual Support
Corporate Support	70,000.00	2,500.00 Direct Public Support:Corporate Support
Scholarship	4,000.00	0 Direct Public Support:Scholarship
Total Direct Public Support	76,000.00	
Other Types of Income		Other Types of Income
Advertising Sales	18,000.00	8,850.00 Other Types of Income: Advertising Sales
Miscellaneous Revenue		1,000.00 Other Types of Income:Miscellaneous Revenue
Total Other Types of Income	18,000.00	
Program Income		Program Income
Workshops/Regional Registration	500	O Program Income: Workshops/Regional Registration
Workshops/Regional Sponsorship	4,500.00	1,000.00 Program Income: Workshops/Regional Sponsorship
LGHN Dinner Registrations	5,000.00	Program Income:LGHN Dinner Registrations
LGHN Dinner Sponsorships	10,000.00	Program Income:LGHN Dinner Sponsorships
Membership Dues	30,000.00	Program Income:Membership Dues
Individual		3,550.00 Program Income:Membership Dues:Individual
Local Govt		19,750.00 Program Income:Membership Dues:Local Government
Chapters		3,000.00 Program Income:Membership Dues:Chapters
Corporate		1,000.00 Program Income:Membership Dues:Corporate
Total Program Income	50,000.00	
Conference	other budget	
Registration		Program Income: Conference Registration

Outside Activities Program Income:Conference Registration:Conf Outside Activities Reg

Sponsorships Program Income:Conference Sponsorship

Special Events Income Special Events Income

Contributions Special Events Income:Special Events Contributions Sales Special Events Income:Special Events Sales (Nongift)

Total Income 144,000.00 43,650.00

Expense

Uncategorized Expenses

LGHN Mid-Year Budget

Business Ex	penses		35	Business Expenses
	Constant Contact	500		Business Expenses:Constant Contact
	Business Registration Fees	100		Business Expenses:Business Registration Fees
	PayPal Fees	1,200.00	603.2	Business Expenses:PayPal Fees
Total Busine	ess Expenses	1,800.00		
Contract Se	rvices			Contract Services
	Accounting Fees	850	825	Contract Services:Accounting Fees
	Legal Fees			Contract Services:Legal Fees
	Contract Services	84,399.93	30,293.56	Contract Services:Outside Contract Services
	Conference Support	other budget		Contract Services:Conference Support
Total Contra	act Services	85,249.93		
Operations				Operations
	Computer Software	105	38.36	Operations:Computer Software
	Books & Subscriptions			Operations:Books, Subscriptions, Reference
	Postage, Mailing Service	1,075.00	292.61	Operations:Postage, Mailing Service
	Printing and Copying	4,000.00	86.4	Operations:Printing and Copying
	Supplies	100		Operations:Supplies
	Telephone, Telecommunications	1,700.00	722.03	Operations:Telephone, Telecommunications
	Website	3,000.00	976.99	Operations:Website
Total Opera	tions	9,980.00		
Other Types	s of Expenses			Other types of expenses
	Board of Directors Retreat			Other Types of Expenses:Board of Directors Retreat
	Retreat	1,000.00	2,134.09	Other Types of Expenses:Board of Directors Retreat:Retreat
	Travel	1,500.00	556.64	Other Types of Expenses:Board of Directors Retreat:Travel
	Total Board of Directors Retreat	2,500.00		
	Program Activities Contingency	5,000.00		Other Types of Expenses:Program Activities Contingency
	Program Activities	22,000.00		Other Types of Expenses:Program Activities
	Catering			Other Types of Expenses:Program Activities:Catering
	Entertainment		1,005.29	Other Types of Expenses:Program Activities:Entertainment
	Event Insurance			Other Types of Expenses:Program Activities:Event Insurance
	Event Transportation			Other Types of Expenses:Program Activities:Event Transportation
	Facility Rental			Other Types of Expenses:Program Activities:Facility Rental
	IT/Video services			Other Types of Expenses:Program Activities:IT/Video Services
	Outside Activities			Other Types of Expenses:Program Activities:Outside Activities
	Postage/shipping		200.26	Other Types of Expenses:Program Activities:Postage/Shipping
	Printing/copy			Other Types of Expenses:Program Activities:Printing/Copy
	Supplies			Other Types of Expenses:Program Activities:Supplies
	Stipends and speaker fee	es		Other Types of Expenses:Program Activities:Stipends and Speaker Fees
	other costs			Other Types of Expenses:Program Activities:Other Costs
	Total Program Activities			
	Special Projects	2,000.00		Other Types of Expenses:Special Projects
	Specila Events			Other Types of Expenses:Special Events

LGHN Mid-Year Budget

Advertising/Marketing Expenses	1,500.00	1,221.36 Other Types of Expenses:Advertising/Marketing Expenses
Insurance - Liability, D and O	1,250.00	859 Other Types of Expenses:Insurance - Liability, D and O
Contributions	6,000.00	500 Other Types of Expenses:Contributions
Memberships and Dues	325	Other Types of Expenses:Memberships and Dues
Other Costs	1,000.00	960.44 Other Types of Expenses:Other Costs
Total Other Types of Expenses	41,575.00	
Transfer to scholarship fund		Other Types of Expenses:Transfer to Scholarship Fund
Transfer to conference fund		Other Types of Expenses:Transfer to Conference Fund
Transfer to Joel Valdez fund		Other Types of Expenses:Transfer to Joel Valdez Fund
Travel and Meetings		Travel and Meetings
Conf, Conv, Meeting-Nat'l	4,000.00	196.89 Travel and Meetings:Conf, Conv, Meeting-Nat'l
Meeting Travel-Reg'l	1,500.00	598.65 Travel and Meetings: Meeting Travel-Reg'l
Ask my accountant		Ask My Accountant
Total Expens Total Travel and Meetings	5,500.00	
	-104.93	
Net Income	-104.93	42,105.77

1,544.23



Advancing Excellence and Inclusiveness in Local Government



Transformational Leadership: Honoring the Past, Treasuring the Present, Shaping the Future

It's time to register for the 2018 Local Government Hispanic Network National Conference in Phoenix, Arizona, October 25-27, 2018 at the Sheraton Grand Phoenix hosted by the City of Phoenix, Phoenix Hispanic Network (PHN). The conference, themed Transformational Leadership: Honoring the Past, Treasuring the Present, Shaping the Future, will convene delegates from various cities and states, to explore ideas and solutions for advancing excellence and inclusiveness in local government. There will be a golf tournament, conference activities, keynote speakers, LGHN's signature Latina's brunch, and over a dozen sessions spanning the three-day conference.



The Student rate is only \$100! The awards banquet is included with each registration, additional tickets can be purchased. Hotel reservations are made separately. To register and/or for conference information, please go to the following website at https://lghn.org/biennial-conference/.

Please direct all conference questions to Samantha Tavares at samantha.tavares@phoenix.gov. We hope you take advantage of the great student rate and see you at the conference!

Thank you,

Samantha Tavares
LGHN 2018 Conference Planning Chair
LGHN Board of Directors
PHN Board of Directors

Pages



Jun 1, 2018 - Aug 2, 2018

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4. /arizona-conference-2018-registration/	595 (7.60%)	207 (3.68%)	00:01:10	24 (0.89%)	16.67%	16.30%	\$0.00 (0.00%)
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5. /career-center/page/2/	266 (3.40%)	244 (4.34%)	00:01:04	10 (0.37%)	80.00%	66.92%	\$0.00 (0.00%)
6. /employer-panel/	225	103	00:00:23	(0.22%)	16.67%	3.56%	\$0.00

182

178

163

160

156

(1.99%)

(1.85%)

142

132

111

101

101

93

87

(1.29%)

(1.19%)

(1.11%)

(1.29%)

(1.42%)

(1.69%)

(1.81%)

(2.04%)

(2.08%)

(2.27%)

(2.33%)

137

142

(2.44%)

(2.53%)

(1.39%)

114

125

85

118

(2.22%)

(1.51%)

(2.10%)

83 (1.48%)

105

(1.87%)

(1.33%)

(1.46%)

(1.48%)

(1.35%)

82

83

(2.03%)

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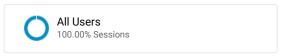
00:00:53

00:02:32

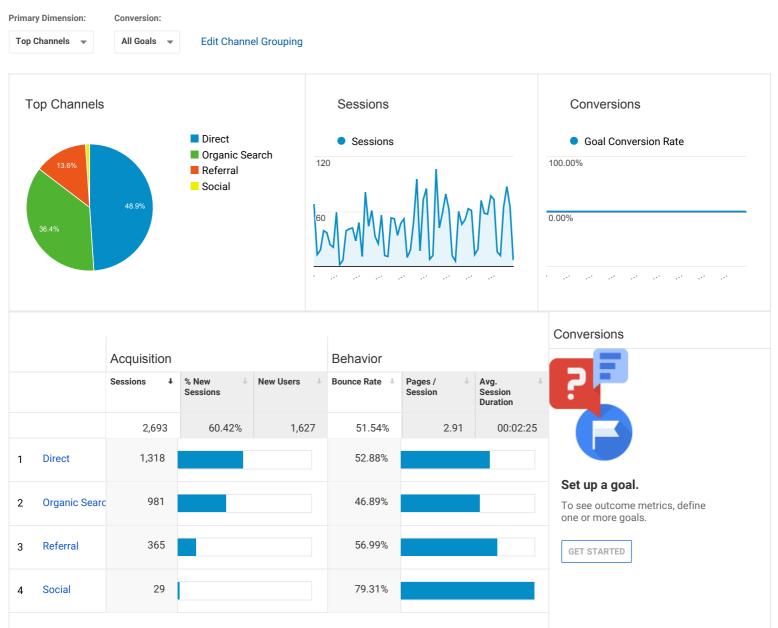
20. /regional-events/	(1.05%)	(1.26%)	00:00:13	(0.15%)	75.00%	14.63%	(0.00%)
21. /history/	80 (1.02%)	68 (1.21%)	00:03:22	10 (0.37%)	100.00%	47.50%	\$0.00 (0.00%)
22. /annual-conference/	77 (0.98%)	65 (1.16%)	00:00:34	55 (2.04%)	25.45%	27.27%	\$0.00 (0.00%)
23. /membership-application/	75 (0.96%)	56 (1.00%)	00:01:40	6 (0.22%)	83.33%	25.33%	\$0.00 (0.00%)
24. /commitees/	66 (0.84%)	57 (1.01%)	00:02:26	11 (0.41%)	81.82%	34.85%	\$0.00 (0.00%)
25. /contact-us/	64 (0.82%)	53 (0.94%)	00:01:56	5 (0.19%)	100.00%	35.94%	\$0.00 (0.00%)

Rows 1 - 25 of 284

Acquisition Overview



Jun 1, 2018 - Aug 2, 2018



To see all 4 Channels click here.



Completed LGHN Board Commitment Forms

Executive Committee	
Rolando Fernandez, President	X
Ray Gonzales, President Elect	
Carlos Baia, Vice President for Membership	X
Maria Hurtado, Vice President for Programs	X
Veronica Briseno, Past President	
Directors-at-Large	
Maria De Leon	X
Bob Harrison	
Ramiro Inguanzo	X
Claudia Lujan	X
Paulina Martinez	X
Daro Mott	
Samantha Tavares	X
James Vega	
Patricia Martel	



2018-19 IHN Board of Directors/Executive Committee

Rolando Fernandez, President/Executive Committee

Term: expires 2020

Director City of Austin

Office of Contract Management 105 W. Riverside Dr., Suite 205

Austin, TX 78740 Phone: 512-974-7749 Cell: 210-484-7743

rolando.fernandez@austintexas.gov

Veronica Briseño, Past President/Executive

Committee

Term: expires 2020

City of Austin

Director

Small Minority Business Resources Department

P.O. Box 1088 Austin, TX 78767 Phone: 512-974-2156 Fax: 512-974-9163 Cell: 512-779-7929

veronica.briseno@austintexas.gov

Raymond Gonzales, President-Elect/Executive

Committee

Term expires: 2020 Adams County County Manager

4430 S. Adams County Pkwy.

Brighton, CO 80601 Phone: 720.523.6829 Cell: 720-556-4086

rgonzales@adcogov.org grodriguez@adcogov.org Samantha Tavares, Vice President for Programs/Executive Committee

Term: expires 2019 City of Phoenix

Management Assistant to the City Manager

200 W Washington Street Phoenix, AZ 85003 Phone: 602-534-3916

samantha.tavares@phoenix.gov

Carlos, Baia, Vice President for Membership/Executive

Committee/ICMA Board Liaison

Term: expires 2020

Deputy City Manager, Development

City of Concord

Community Development 41 Green St., 2nd Floor Concord, NH 03301 Phone: 603-225-8595

Cell:

cbaia@concordnh.gov

Maria Hurtado, ICMA Board Liaison

Term: expires 2019 Assistant City Manager City of Hayward 777 B Street, 4th Floor Hayward CA 94541 Phone: 510.583-4306

Fax: 510.583-3601 Cell: 831- 247-7885

Maria.Hurtado@hayward-ca.gov

Local Government Hispanic Network Board of Directors Roster

IHN Board of Directors

ringuanzo@balharbour.org

James Vega, Director at Large	Bob Harrison, Director at Large
Term expires: 2019	Term expires: 2020
City of Ojai	City of Renton
Assistant to the City Manager	Chief Administrative Officer
401 South Ventura Street	1055 South Grady Way
Ojai, CA 93023	Renton, WA 98057
Phone:	Phone: 425-430-6500
Cell:	Cell: 513-305-3164
vega@ojaicity.org	bharrison@rentonwa.gov
	robert9468@yahoo.com
Paulina Martinez, Director at Large	Maria De Leon, Director at Large
Term expires: 2020	Term: expires: 2019
City of Evanston	City of Gilroy
Assistant to the City Manager	Director, Department of Recreation
2100 Ridge Avenue	7351 Rosanna Street
Evanston, IL 60201	Gilroy, CA 95020
Phone: 847-859-7833	Phone: 408-846-0460
Cell: 815-280-3806	Cell:
pmartinez@cityofevanston.org	Maria.DeLeon@ci.gilroy.ca.us
Daro Mott, Director at Large	Claudia Luján, Director at Large
Term: expires 2019	Term: expires 2020
City of Louisville	City of El Paso
Chief, Office of Performance Improvement and	Human Resources Assistant Director
Innovation	300 N. Campbell, 1 st Floor
517 Court Place	El Paso, TX 79901
Louisville, KY 40202	Phone: 915-212-1241
Phone: 502-574-4207	LujanCA@elpasotexas.gov
Daro.Mott@louisvilleky.gov	
Ramiro J. Inguanzo, Director at Large	Patricia Martel, Past ICMA Board Member
Term: expires 2019	Term: expires 2020
Term: expires 2019 Bal Harbour Village	Term: expires 2020 Retired
Bal Harbour Village	Retired
Bal Harbour Village Assistant Village Manager	Retired 3220 Atherton Circle
Bal Harbour Village Assistant Village Manager 655 96 th St.	Retired 3220 Atherton Circle Napa, CA 94558

Local Government Hispanic Network Board of Directors Roster

IHN Liaisons

Mr. David Mora, ICMA Staff Liaison

25 San Marcos Court Salinas, CA 93901 Phone: 831-737-8133

Cell:

drmora@comcast.net

Mr. Rod Alcazar, ICMA-RC Liaison

Senior Client Services Manager

ICMA-RC

777 N. Capitol Street NE, Suite 600

Washington, DC 20002-4290

202-682-6453

ralcazar@icmarc.org

IHN Staff and Office Information

	I
Karen Davis	Irma Hernandez
LGHN Executive Director	LGHN Assistant Director
Management Partners	Management Partners
Senior Manager	Special Advisor
2107 N. First Street Suite 470	3152 Red Hill Ave, Suite 210
San Jose, CA 95131	Costa Mesa, CA 92626
Fax: 408-453-6191	Phone: 949-222-1082
Cell: 408-221-8458	Fax: 408-453-6191
kdavis@managementpartners.com	ihernandez@managementpartners.com
kdavis@lghn.org	ihernandez@lghn.org
LGHN Main Office	Ms. Jeri Beckstedt, LGHN Business Office
	Management Partners
Local Government Hispanic Network	Administrative Services Manager
2107 N. First Street, Suite 470	1730 Madison Road
San Jose, CA 95131	Cincinnati, OH 45206
Phone: 408-392-0232	Phone: 513-861-5400
Fax: 408-453-6191	Fax: 513-861-3480
	jbeckstedt@ihnonline.org
	jbeckstedt@managementpartners.com
Also of Management Partners	
Ms. Paula Sitawi	
513-861-5400	
psitawi@managementpartners.com	