



| TOPIC                                 | DISCUSSION   | ACTION NEEDED |
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| Members Present (9)                   | Adam Levy, CBS4 <b>(Chair)</b><br>Shanika Watson, Florida Health in Miami-Dade County<br>Lee Zimmerman, CBS4<br>Gorki De Los Santos, Coca Cola<br>Nelly Rubio, CBS4<br>Jeff Hurst, Department of Children and Families<br>Peter Hawes, AroRugby<br>Leyanee Perez, The American Healthy Weight Alliance, Inc.<br>Suzan McDowell, Circle of One Marketing  |               |
| Welcome and<br>Introductions          | The monthly meeting of the Consortium for a Healthier Miami-Dade<br>Marketing & Membership Committee was brought to order by Adam Levy at<br>2:35PM. Members were notified that the meeting was being recorded.  |               |
| Approval of Minutes                   | The minutes from the previous Marketing & Membership Committee<br>meeting were reviewed. A motion to approve the minutes was initiated by a<br>Nelly Rubio and Lee Zimmerman.  |               |
| Marketing &<br>Membership<br>Workshop | Consortium members were invited to attend the workshop entitled <i>Healthy</i><br><i>Happens Here hosted</i> by the Marketing & Membership Committee on May<br>7, 2014 from 3pm-4pm at CBS4. The presenter is Leyanee Perez, Chair of<br>the Health Promotion & Disease Prevention committee.<br>Adam suggested that the Marketing & Membership committee list be<br>reviewed and some be contacted that are important to follow up with.<br>Those individuals can contribute to the committee needs and take on how<br>we need to do it. This can also increase the turnout of the committee<br>meetings. |               |
|                                       | Consortium Annual Event was briefly discussed. Members mentioned they<br>enjoyed the event. Members enjoyed that the committees were highlighted.<br>It was recommended that all committees present at the Consortium Annual<br>Event. It would be nice to have organizations that have benefited from the<br>Consortium speak at the event. They can talk about their contributions,<br>benefits and inviting other organizations to become involved. Jeff  |               |





|                | mentioned the Department of Children and Families has benefited from the<br>Consortium in childcare regulations. Adam suggested having other<br>committees present as a Marketing & Membership workshop for the next<br>two months. These would be committees that have not presented at this<br>year's Consortium Annual or Marketing & Membership committee<br>workshop. The Marketing & Membership committee will extend an<br>invitation to the Worksite Wellness and Health & the Built Environment<br>committees to present in June and/or July. | Shanika will contact<br>Consortium committee<br>liaisons regarding<br>workshops for June and<br>July. |
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| Moving Forward | Nelly mentioned Alina, Children Issues Chair will be featured on a CBS4 show called <i>Focus</i> that will be taped at CBS4. She will be talking about the Children Issues committee's Consortium Childcare Initiative that is currently taking place. The interview will proceed in June 2014. More details are forthcoming.  |   |
|                | Committee Stipend will be used to promote the Consortium's Facebook page.<br>Adam would like to know the stipend process and will speak to K.Weller.<br>Invoice was already submitted to K.Weller. Money will be used to market<br>the Facebook page on Facebook, through Facebook, to buy ads inserted to<br>targeted groups news feed. It would state, "Want to be part of the<br>Consortium? Like this page."   |   |
|                | Adam recommended having a Vice-Chair for the Marketing & Membership<br>committee. Members of the committee voted for Nelly Rubio to be the new<br>Vice-Chair of the Marketing & Membership committee.  |   |
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|   | Speakers Bureau<br>Adam mentioned the letter for the organizations cannot be sent on CBS4<br>stationery. It will have to be sent to the organizations on the Consortium<br>letterhead instead. Nelly compiled a list of organizations of potential interest<br>for the Speakers Bureau. She targeted the MDCPS PTA, Student Services<br>Directors for all the college campuses, condo associations, and rotary clubs<br>in Miami.   | Shanika will send the<br>Consortium Letterhead<br>electronically to Nelly for<br>the letter. |
| Update on plan for<br>"Make Healthy<br>Happen" sponsors | None discussed.   |  |
| Executive Board<br>update                               | Leyanee mentioned policies that committees implemented were discussed at<br>the last Executive Board meeting. Adam CBS prohibits tobacco advertising<br>and will be considered a policy implemented by the Marketing &<br>Membership committee. Consortium website is being visited by many<br>people. There are currently 792 total members of the Consortium. Health<br>rankings were mentioned in that the length of life in Miami-Dade ranks 2<br>out of 67. People are living longer in Miami. |  |
| Other Business  | <ul> <li>a. Old Business- None.</li> <li>b. New Business- None.</li> <li>c. Upcoming events- None.</li> </ul>   |  |





| Adjournment | The next Marketing and Membership Committee meeting will be held on <b>June 4,2014</b> at 2:00 PM at the CBS4 news location: 8900 NW 18 Terrace, Miami, FL 33172.<br>The meeting was adjourned by Adam Levy at 3:06PM. |  |
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