



MINUTES

CITY OF DORAL

YOUTH ADVISORY BOARD MEETING

Monday, August 4, 2014 at 7:00 P.M.

8401 N.W. 53RD TERRACE

DORAL, FL 33166

1. Call to Order / Roll Call of Members:

Meeting was called to order @ 7:05 P.M.

Eduardo Torres, Present
Frank Lam, Present
Sebastian Aranguibel, Absent
Jessica Agudelo, Present
Maria Haggen, Present
Gian Andres Boria, Absent
Honorary Member: Genesis Vasquez, Absent

Also present were:

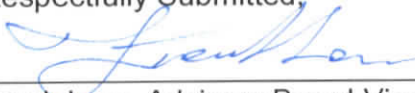
Steven Diaz

2. Agenda/Order of Business

- a. **Approval of Minutes-** After revision of minutes of previous meeting, the minutes for the meeting on May 5, 2014 were approved unanimously by the motion of Ms. Haggen and Ms. Agudelo.
- b. **Review actions of previous year-** After discussion, the board agreed that the first year had allowed to set up ground work for what the board was to become and would such motion to continue carrying it forward. Additionally, the annual report that was given by Mr. Lam to council was also discussed. Here the board heard on the feedback given to the vice-chair and the positive opinion council had on the board's future now that it had become a stable group. Finally, the board agreed to keep the ideas and the rhythm that was established in the previous year for the upcoming year.

- c. **Open Discussion-** During the discussion, the board considered what the possible new ideas would be to be brought to the table in the year. It was noted that an event for the thanksgiving season would seem appropriate. Mr. Torres noted the idea for having an event that was involving the community while doing community service and having a stand-alone event such as a seminar to help out the youth in the community. Mr. Diaz mentioned the idea of working with the camps to have a food drive during thanksgiving and then the board had the idea to give an incentive to bring a greater amount of food collected. However, after further discussion the board decided to push the idea back and look into something more immediate. Then the idea of going to schools and discussing experiences to help motivate students was brought up. It was an idea that proved to be complicated to the board and was additionally pushed back due to the fact that topics weren't set as to what the board would specifically talk about. The board chose to take a recess from 7:47-7:51 to alleviate the long discussion.
 - d. **Review goals for the upcoming year-** Overall, the idea of the new year was to try to accomplish more than what had already been done on the previous year. Ms. Haggen suggested the idea of having a social media outlet to reach the youth of the city. It was additionally thought to create ways to have the youth of the city connected through social media such as Instagram or Facebook. After it was discussed that the board could volunteer and get the year in motion helping another organization with their time. The idea to build houses with Habitat for Humanity or the Ronald McDonald House were proposed to do such volunteer work. It was set that it would be arranged for the next meeting.
3. **Public Comments-** No public comments.
 4. **New Business-** The board was each given tasked to be done by the next special meeting. Additionally, Mr. Lam volunteered to take over the minutes until a new secretary was found.
 5. **Future Meeting Date-** The board chose to hold a special meeting on August 11th at 6 p.m. to finalize certain details on what they had discussed for the volunteer service. The motion was proposed by Mr. Lam and seconded by Ms. Agudelo. It passed unanimously.
 7. **Adjournment-** The meeting adjourned at 8:11 p.m. by the motion of Ms. Agudelo and the motioned was second by Ms. Haggen. It was approved unanimously.

Respectfully Submitted,



Frank Lam, Advisory Board Vice-Chairman

Motion to approve the minutes of the August 4th, 2014 Youth Advisory Board Meeting made by JESSICA and seconded by FRANK.

AGUDELO

LSH

Genesis Vasquez

GB

Gian Andres Boria

Maria Haggen

JA

Jessica Agudelo

Secretary Sebastian Aranguibel

FL

Vice-Chairman Frank Lam

E.T

Chairman Eduardo Torres



Eduardo Torres, Chairperson