



CITY OF DORAL
Commission on the Status of Women Advisory Board
Meeting

Thursday, May 22, 2014
3rd Floor Training Room
Doral, FL 33166

1. Meeting was called to Order at 6:00pm
2. Quorum was established with the following members

- Ana Maria Arizaleta - present
- Marisela Boria - absent
- Tina Floyd Fernandez - present
- Alejandra Moreno - present
- Carolina Sivoli - absent
- Mary Taboada – present

Additionally the following were present:

- City Liason Christina Baugher
- Councilwoman Bettina Aguilera
- Constituent Elizabeth Nieves

3. Agenda/Order of Business

- a. Tina Floyd led the Board in an invocation.
- b. Minutes of Meeting on 05/05/14 were read and approved.
- c. A motion was approved to bring the issue of the quorum to the City Council once again (set the number of members to 7 and request quorum be established by 3 members present). It was also agreed that additional resumes would be forwarded to Major Boria.
- d. Attendance details for the National COSW Conference were discussed. The following were the action items identified:
 - Register our COSW on NAWC
 - Request process details for expenses reimbursements
 - Confirm shipment of donations for door bags
 - Discuss logistics for attendance
- e. The Annual COSW report to City Council for delivery on 6/11/14 was drafted and approved (including budget)
- f. The item to "Review assignments for Report on Status of Women in Doral" was deferred for the next meeting.
- g. It was decided to add an additional meeting at the beginning of August (workshop) specifically to work on the Report of the Status of Women in Doral.

4. Public Comments

- Councilwoman Bettina Rodriguez informed the Board of her upcoming trip to Turkey.

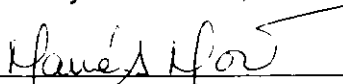
- Elizabeth Nieves indicated that she would be happy to present her resume for consideration if the additional Board members were approved

5. **New Business**

- None

6. Meeting was adjourned at 6:57pm

Respectfully Submitted,



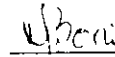
Alejandra Moreno, Chair

Motion to approve the minutes of the Monday, May 22, 2015 Commission on the Status of Women Meeting made by _____ and seconded by _____.

Board Member




Board Member



Board Member

Board Members



Chairperson

Report to the City Council on 5/14/14 by the COSW Advisory Board

1. COSW AB Ordinance review:

We would like to submit to the consideration of the Council the following changes to Ordinance No 2013-10 #1, 5-8-2013: Code of Ordinances -> Subpart A - General Ordinances -> Chapter 2 - Administration -> Article III - Boards, Committees, Commissions -> Division 13. Commission on the Status of Women (Attached)

- Sec 2-250.17 Composition: out of the 9 appointed members 2 have resigned their positions and 2 are not active (missed over 6 meetings). We would like to request the number of members be lowered to 7
- That 2 new members be appointed to replace the non active members (resumes were submitted to Major Boria)
- The inclusion of a section for "Membership; removal", similar to the same section for other Advisory Boards: "The city council shall have the authority to remove any member of the advisory board for misconduct, or for more than three unexcused absences in any one calendar year" (attached 2 samples: Division 5 & Division 13)
- Setting the quorum requirements to be 3 out of 7 in attendance for COSW AB meetings

2. Request for 4 Advisory Board Members to attend the NACW Conference

The State of Florida will be hosting the National Association for the Commissions of Women's 44th Annual Conference in Sarasota from July 23 through July 26. We would like to request the City's support for the attendance of 4 members to this conference. The following supporting documentation has been attached:

- NACW - 44th Annual Conference.pdf: Description of the event
- NACW 44th Annual Conference Agenda.pdf: Agenda of the event
- NACW Membership.pdf: Description of the National Association of Commissions of Women
- NACW 2014 Membership Application.pdf: Membership form to register our AB in NACW
- NACW - 44th Annual Conference Registration: Registration form for the conference

Additionally, we have attached an excel spreadsheet with a tentative budget for the attendance to the event for your consideration and approval: Budget NACW.xlsx