



## MINUTES

### CITY OF DORAL

## YOUTH ADVISORY BOARD MEETING

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**Monday, March 3, 2014, 7:00 P.M.**

8401 N.W. 53<sup>RD</sup> TERRACE

DORAL, FL 33166

#### 1. Call to Order / Roll Call of Members

Meeting was called to order @ 7:15 P.M.

Eduardo Torres	Present
Frank Lam	Absent
Sebastian Aranguibel	Present
Jessica Agudelo	Present
Gian Andres Boria	Present
<del>Emily Bello-Pardo</del>	<del>Absent</del>
Maria Haggen	Present
Genesis Vasquez	Absent

Also present were:

Steven Diaz, Liaison

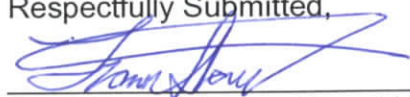
#### 2. Agenda/Order of Business

- a. **Approval of Minutes** – Minutes were approved unanimously
- b. **College Madness Event** – April 26th to be finalized date for "College Madness" event. Discussion of logistics was undertaken. Board Members with assigned tasks give the Board updates
  - Agenda
  - Flyer
  - Will Tutor
  - Financial Aid & Scholarships
  - Sponsorships

3. Mr. Aranguibel was set to contact Chic-Fil-A and set the catering date.

- Mr. Aranguibel was set to contact Chic-Fil-A and set the catering date.
  - Ms. Hagen and Ms. Agudelo pledged to contact both the previous speakers and see if new ones could contribute.
  - Mr. Torres agreed to have himself and Mr. Lam (who was reached by conference call) contact the sponsors and universities who intended on attending.
- b. **Stars of Tomorrow**– Board Members proceeded with the brain storming and planning of this event. Additionally, the board agreed to inquire to Doral schools regarding their interest in the "Stars of Tomorrow" event.
- c. **Discussion open to the public** – No public comments.
- d. **New Business**- None
- e. **Future Meeting Dates** – Monday, April 7, 2014 at 7:00pm
- f. **Adjournment**- The meeting was adjourned at 8:10 P.M. unanimously

Respectfully Submitted,



Frank Lam, Advisory Board Vice-Chairman

Motion to approve the minutes of the March 3, 2014 Name of the board Advisory Board Meeting made by Jessica A and seconded by Maria H.

Maria Hagen

M.H.

Emily Bello Pardo

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Gian Andres Boria

G.B.

Jessica Agudelo

JA.

Sebastian Aranguibel

S.A.

Frank Lam

FL

Eduardo Torres

[Signature]



Eduardo Torres, Chairman