

## CITY OF DORAL PARKS AND POLICE 4 KIDS FOUNDATION BOARD MEETING AGENDA

Thursday, August 15, 2024 6:00 p.m. 1st Floor Multipurpose Room 8401 NW 53 Terrace Doral FL 33166

1. Call to Order / Roll Call of Foundation Members

Elizabeth Canchola, Chair Edgar Martinez, Vice Chair Jose Troitino, Treasurer Jodi Steinbauer, Director Josh Rios, Director

- 2. Pledge of Allegiance
- 3. Public Comments
- 4. Approval of Minutes
  - A. May 22, 2024
- 5. Financial Items
  - A. Retroactive Approval of Invoices
    - i. Doral Police Off-Duty May 2024
    - ii. Bags in Bulk Order 141460
    - iii. **GEMRT Invoice 78911**
    - iv. Financial Statements Q2 and Q3 2024
- 6. PP4K Conferences Update
- 7. PP4K Summer Camp Update

- 8. PP4K Afterschool Program Update
- 9. PP4K Annual Report to Council
- 10. Food Drive
- 11. Old / New Business
- 12. Next Meeting Date: TBD
- 13. Adjournment

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or via email at <a href="mailto:cityclerk@cityofdoral.com">cityclerk@cityofdoral.com</a>