



## City of Doral Commission on the Status of Women Minutes

Wednesday, November 13, 2019

8:30 a.m.

Doral Government Center  
1<sup>st</sup> Floor Multipurpose Room  
8401 N.W. 53<sup>rd</sup> Terrace  
Doral, FL 33166

1. **Call to Order**

Meeting was called to order at 8:59 a.m.

2. **Roll Call of Board Members**

Tina Floyd Fernandez, Chair	Present
Marlene Gonzalez, Vice Chair	Absent/Excused
Ivette Gonzalez Petkovich, Secretary	Present
Elizabeth Nieves, Board Member	Present

**Also present were:**

Yeneysi Alfonso, Public Affairs Department

3. **Pledge of Allegiance**

4. **Public Comments**

- a. Ms. Kuyra Kunar, a representative from Chen Senior Medical Center, informed the board about Chen Senior Medical Center. Ms. Tina Floyd then brought up the idea to the board about possibly having them sponsor a future event so that Chen Senior Medical Center can be at the event providing information to the residents.

5. **Approval of Minutes**

a. **October 15, 2019**

**Motion to approve the October 15<sup>th</sup>, 2019 meeting minutes** made by board member Tina Floyd Fernandez and seconded by board member Ivette Gonzalez Petkovich. By consensus, motion passes unanimously.

**b. October 22, 2019**

**Motion to the approve the October 22<sup>nd</sup>, 2019 meeting minutes** made by board member Tina Floyd Fernandez and seconded by board member Ivette Gonzalez Petkovich. By consensus, motion passes unanimously.

**6. Discussion Items**

**a. Update: 'Coffee and Conversation' Event**

The board discussed in greater detail the memo that was submitted to Mayor & Council, which will be presented at the November Council Meeting. There were a couple of tweaks that the board made to the event. First, the board decided to have the event time changed to 9:30 a.m. until 11:30 a.m. Secondly, the board requested to have an employee from the Parks & Recreation Department at the event to share information on events and they also requested to have a board member from the Census Complete Count Committee at the event to share information on the upcoming Census 2020. Lastly, the board agreed to target promote the event to the Silver Club.

The board continued preparing an agenda and format for the December event. More details will be discussed at the next meeting.


**7. Future Meeting Date:** Tuesday, December 3, 2019 at 8:30 a.m.

**8. Adjournment:** Meeting adjourns at 10:06 a.m.

Respectfully submitted,

  
Ivette Gonzalez Petkovich, Secretary

Motion to approve the minutes of the November 13, 2019 Commission on the Status of Women Meeting made by Board Member Tina Floyd and seconded by Board Member

  
Chair Tina Floyd Fernandez  
Vice Chair Marlene Gonzalez  
Secretary Ivette Gonzalez-Petkovich  
Board Member Elizabeth Nieves



APPROVED and ADOPTED this 3<sup>rd</sup> day of December 2019.

  
Tina Floyd Fernandez,  
Chair