



# City of Doral Cultural Affairs Advisory Board Minutes

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**Monday, May 2, 2016**  
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**

**2. Roll Call of Members**

Meeting was called to order @ 6:30 pm

Carmen Ramos	Present
Elizabeth Canchola	Present
Eduardo Osorio	Present
Beatriz Russo	Present
Jorge Artaza	Present

Staff Liaisons: Jessica Roth, Diana Maldonado

**3. Agenda/Order of Business**

**4. Public Comments - None**

**5. Approval of Minutes** – Elizabeth Canchola did a motion to approve the Minutes of April 4<sup>th</sup> 2016 Cultural Affairs Advisory Board as ammended, Jorge Artaza seconded.

**6. Discussion Items:**

**A. Item 1 - CAAB Calendar of Events.** Jessica Roth gave us an update of each event. In regards the Art After Dark Workshop event, Carmen suggested that the FIU person should highlight the participation of CAAB in this event because of the support they are receiving from CAAB. Eduardo Osorio proposed as part of all the events to make an invitation to Doral influencers to find a way to increase the participation to our events and exchange information that could be helpful for everyone, the CAAB suggested to do it in August or September as part of our monthly meeting.

**B. Item II - Annual Advisory Board Report**

i. Due Date: Friday, May 27, 2016

ii. Presentation Date: Wednesday, June 8, 2016

**By consensus, the annual report was approved.**

**7. Open Discussion – None**

**8. Future Meeting Dates –**

The next meeting should be on Monday, June 6, 2016 at 6:30p.m.

**9. Discussion of next meeting agenda items**

**10. Adjournment-**

The meeting was adjourned by Eduardo Osorio and seconded by Elizabeth Canchola at 7:25 pm.

Respectfully Submitted,

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Eduardo Osorio, Advisory Board Secretary

Motion to approve the minutes of the May 2, 2016 Cultural Affairs Advisory Board Meeting made by Elizabeth Canchola and seconded by Eduardo Osorio.

*Elizabeth Canchola*

*Eduardo Osorio*

Carmen Ramos

Elizabeth Canchola

Beatriz Russo

Eduardo Osorio

Jorge Artaza

*Carmen Ramos*  
*Elizabeth Canchola*  
*Beatriz Russo*  
*Eduardo Osorio*  
*Jorge Artaza*

*Carmen Ramos*

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Carmen Ramos, Chair