



CITY OF DORAL

Commission on the Status of Women Advisory Board Meeting

Tuesday, October 22nd, 2013
8401 NW 53rd Terrace, 1st Floor Multipurpose Room
Doral, FL 33166

1. Call to Order at 6:00pm

2. Roll Call of Members:

- Ana Maria Arizaleta
- Marisela Boria
- Tina Floyd Fernandez
- Martha Gomez
- Juana Isa
- Alejandra Moreno
- Maria Eugenia Pardo
- Carolina Sivoli
- Mary Taboada

3. Agenda/Order of Business

- a. Approval of minutes of Past Meetings (9/24/13).**
- b. Answer from City Attorney regarding definition of ByLaws**
- c. Discussion regarding Ordinance No 2013-10, #1, 5-8-2013**
- d. Present data from Census information regarding Doral**
- e. Prepare topics to present to City Council Meeting**
- f. Discuss proposals (topics, calendar dates and list of potential sponsors) for the information events that were agreed upon:**

Recurring events to disseminate information of concern to women in Doral (health, life in Doral, business & entrepreneurship, domestic violence, etc.) & STEM (Science, Technology, Engineering & Math) informational programs with local schools & organizations to promote these fields of interest among female students

Frequency: monthly or every 2 months.

g. Request clarification from the Advisory Board Coordinator on Communication Protocol:

To inform the citizens of its activities and information of interest (website, blog, Facebook page).

4. Public Comments

5. New Business

6. Future Meeting Dates

7. Adjournment

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or view the agenda packet on the City's website at www.cityofdoral.com or at City of Doral Government Center, 8401 NW 53rd Terrace, Doral, Florida 3366 during regular business hours (Monday – Friday, 8:00 A.M. – 4:30 P.M.).

Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.