



City of Doral Commission on the Status of Women Board Minutes

Thursday, May 6, 2021
6:00 p.m.
Doral Government Center
1st Floor Multipurpose Room
8401 N.W. 53rd Terrace
Doral, FL 33166

1. Call to Order

Meeting was called to order at 6:06 p.m.

2. Roll Call of Board Members

Tina Floyd, Chair	Present
Marlene Gonzalez, Board Member	Excused
Ivette Gonzalez-Petkovich, Board Member	Present
Elizabeth Nieves, Board Member	Present
Karen Velazquez-Vargas, Board Member	Present

Also present were:

Maggie Santos, Communications Director

3. Pledge of Allegiance

4. Public Comments

There were no comments made during public comments.

5. Discussion Items

a. Discussion: Introductions

Each member introduced themselves and shared some of their personal and professional backgrounds. New board member Karen Velazquez-Vargas was welcomed and introduced.

b. Discussion: Officer Elections (Chair, Vice Chair, Secretary)

Tina Floyd Fernandez was nominated as the Chair. Vice Chair and Secretary position are being deferred to the next meeting, so Marlene can voice her vote.

c. Discussion: Schedule for 2021-2023 Board Meetings (Date & Time)

Motion to meet on the 3rd Thursday of the month at 6:00 p.m. made by Tina Floyd Fernandez and seconded by Ivette Gonzalez-Petkovich. By consensus, motion passes unanimously.

d. Open Discussion

- Maggie informed new board member Karen Velazquez-Vargas what the Commission on the Status of Women Advisory Board has been doing for the past year, such as what topics they have been focusing on and what events they have hosted.
- The board discussed about what potential topics they want to focus on this term. One of the potential topics is the effects/impact that COVID-19 has left on the community.
- The board agreed to meet once a month for 90 minutes instead of 60 minutes.
- The board wants to do a survey and send it out to the community to get feedback on the needs of community and types of resources/services that they would like.

6. Future Meeting Date:

- Thursday, June 17, 2021 at 6:00 p.m.

7. Adjournment:

- Meeting adjourned at 7:07 p.m. Motion made by Tina Floyd Fernandez and seconded by Ivette Gonzalez-Petkovich.

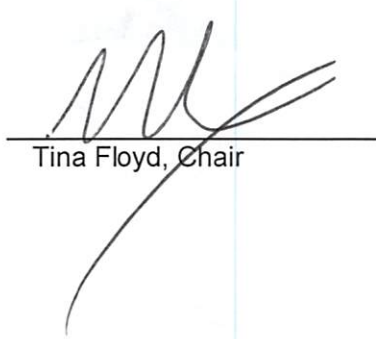
Respectfully submitted,

Marlene G., Secretary

Motion to approve the minutes of the May 6th, 2021 Commission on the Status of Women Board Meeting made by Board Member Ivette Gonzalez and seconded by Board Member Marlene Gonzalez

Tina Floyd Fernandez, Chair 
Marlene Gonzalez, Board Member 
Ivette Gonzalez-Petkovich, Board Member 
Elizabeth Nieves, Board Member 
Karen Velazquez-Vargas, Board Member 

APPROVED and ADOPTED this 17th day of June 2021.


Tina Floyd, Chair