



CITY OF DORAL Commission on the Status of Women Advisory Board Meeting

Thursday, June 26, 2014
3rd Floor Training Room
Doral, FL 33166

1. **Call to Order at 6:23pm**
2. Quorum was established with the following members
 - Ana Maria Arizaleta - present
 - Marisela Boria - present
 - Tina Floyd Fernandez - absent
 - Alejandra Moreno - Present
 - Carolina Sivoli - Absent
 - Mary Taboada - Present

Additionally the following were present:

- City Liason Christina Baugher

3. **Agenda/Order of Business**

- a. Minutes of Past Meetings of 05/22/14
- b. National COSW Conference
 - Doral COSW was registered with NAWC – confirmed
 - Member Conference registration was completed for Ana Maria Arizaleta, Mary Taboada and Alejandra Moreno
 - Karina to provide travel packet for Board members attending the Conference one week before the conference (she will call each member individually)
 - Karina confirmed that hotel reservations had been completed
 - Donations for door bags (Doral) were confirmed received by the NACW Conference planning committee
 - Logistics: we will leave at 10:00am on Wednesday 7/23, Ana Maria will print temporary name tags for our use in the conference with the name of the Advisory Board, the position of the board member and the email with the jpg logo created by Christina for our "Women of Doral" event.
- c. Inform Board members of COSW Annual Report to City Council presented on 6/11/14 (attached).
- d. Review assignments for Report on Status of Women in Doral:
 - Special meeting was approved for August 19th at 6:00pm to work on the report of the Status of Women in Doral
 - Christina will follow up with Bettina Rodriguez-Aguilera regarding the statistic information
 - The board members reviewed some of the statistical information that was provided by Miami-Dade Public Schools
- e. Review upcoming events – no events planned for the next 2 months.

- 4. **Public Comments** - None
- 5. **New Business** - None
- 6. **Adjournment** – meeting was adjourned at 7:35pm

Motion to approve the minutes of the June 26, 2014 Commission on the Status of Women Meeting made by Ana Maria Anzures and seconded by Tina Floyd.

Board Member

Bria

Board Member

Maya Abreu

Board Member

Juan Carlos

Board Member

M

Board Member

Board Member

Chairperson

RAF

Jane's Lopez
Chairperson

Report to the City Council on 5/14/14 by the COSW Advisory Board

1. COSW AB Ordinance review:

We would like to submit to the consideration of the Council the following changes to Ordinance No 2013-10 #1, 5-8-2013: Code of Ordinances -> Subpart A - General Ordinances -> Chapter 2 - Administration -> Article III - Boards, Committees, Commissions -> Division 13. Commission on the Status of Women (Attached)

- Sec 2-250.17 Composition: out of the 9 appointed members 2 have resigned their positions and 2 are not active (missed over 6 meetings). We would like to request the number of members be lowered to 7
- That 2 new members be appointed to replace the non-active members (resumes were submitted to Major Boria)
- The inclusion of a section for "Membership; removal", similar to the same section for other Advisory Boards: "The city council shall have the authority to remove any member of the advisory board for misconduct, or for more than three unexcused absences in any one calendar year" (attached 2 samples: Division 5 & Division 13)
- Setting the quorum requirements to be 3 out of 7 in attendance for COSW AB meetings

2. Request for 4 Advisory Board Members to attend the NACW Conference

The State of Florida will be hosting the National Association for the Commissions of Women's 44th Annual Conference in Sarasota from July 23 through July 26. We would like to request the City's support for the attendance of 4 members to this conference. The following supporting documentation has been attached:

- NACW - 44th Annual Conference.pdf: Description of the event
- NACW - 44th Annual Conference Agenda.pdf: Agenda of the event
- NACW Membership.pdf: Description of the National Association of Commissions of Women
- NACW 2014 Membership Application.pdf: Membership form to register our AB in NACW
- NACW - 44th Annual Conference Registration: Registration form for the conference

Additionally, we have attached an excel spreadsheet with a tentative budget for the attendance to the event for your consideration and approval: Budget NACW.xlsx