



City of Doral Commission on the Status of Women Minutes

Tuesday, January 9, 2018
5:00 p.m.

Doral Government Center
1st Floor Multipurpose Room
8401 NW 53rd Terrace,
Doral, FL 33166

1. Call to Order

Meeting was called to order at 5:13 p.m.

2. Roll Call of Board Members

Thelma Cela, Board Member	Present
Marlene González, Board Member	Present
Alejandra Moreno, Board Member	Present
Elizabeth Nieves, Board Member	Present
Ana T. Shepard, Board Member	Present

Also present were:

Maggie Santos, Public Affairs Division
Karina La Rosa, Office of the City Clerk

3. Pledge of Allegiance

4. Public Comments

There were no comments made during public comments.

5. Discussion Items

a. Officer Elections

• **Chair**

Motion to nominate Board Member Ana Taina Shepard as Chair made by Board Member Thelma Cela and seconded by Board Member Marlene González. By consensus, motion passes unanimously.

• **Vice Chair**

Motion to nominate Board Member Alejandra Moreno as Vice Chair made by Board Member Elizabeth Nieves and seconded by Board Member Ana Taina Shepard. By consensus, motion passes unanimously.

• **Secretary**

Motion to nominate Board Member Marlene González as Secretary made by Board Member Ana Taina Shepard and seconded by Board Member Thelma Cela. By consensus, motion passes unanimously.

b. Advisory Board Meeting 2018 Schedule

Motion to meet on the third Thursday of each month at 5:30 p.m. made by Board Member Ana Taina Shepard and seconded by Board Member Elizabeth Nieves. By consensus, motion passes unanimously.

c. Strategic Session

The Board Members ensued discussion on the following strategic items:

Board Mission

Association Memberships

6. Future Meeting Date February 15, 2018 at 5:30 p.m.

**7. Discussion of next meeting agenda items.
Board Mission**

8. Adjournment Meeting adjourns at 5:58 p.m.

Respectfully submitted,



Karina La Rosa, Office of the City Clerk

Motion to approve the minutes of the January 9, 2018 Commission on the Status of Women Meeting made by Board Member Thelma Cela and seconded by Board Member Alejandra Moreno.

Chair Ana Taina Shepard
Vice Chair Alejandra Moreno
Secretary Marlene Gonzalez
Board Member Thelma Cela
Board Member Elizabeth Nieves



APPROVED and ADOPTED this 15th day of February 2018.



Ana Taina Shepard, Chair