

City of Doral Military Affairs Advisory Board Special Meeting Minutes

Thursday, June 23, 2016 10:00 AM

8401 N.W. 53[∞]Terrace 1rst Floor Multipurpose Room Doral, FL 33166

- 1. Call to Order
- 2. Roll Call of Members

Meeting was called to order @ 10:11 a.m.

Carlos Rivero	Present
Brian George	Present
Matheus Santos	Present
Deborah Prather	Present

Also in attendance was Edgard Estrada.

- 3. **Public Comments:** No public comments.
- 4. Agenda/Order of Business
- 5. **Approval of Minutes** –Carlos motioned to approve minutes. All in favor.
 - A. Agenda Item I Annual Advisory Board Report. The board proposed reasonable and attainable recommendations to council. Brian recommends

meeting with the city manager. Brian motioned to reach out to city manager to review budget allocation. All in favor.

- B. Agenda Item II Memorial Day Ceremony was a success.
- C. Agenda Item III Outreach Programs. Board suggests reaching out to JROTC programs in local high schools for support during Veterans Day.
- **D. Agenda Item IV** Updates on housing programs/initiatives. Deborah motioned to re-invite Lt Col Colmenares. All in favor.
- E. Agenda Item V Military Discount Program. Carlos motioned to approve logo sample #4. All in favor.
- 6. **Future Meeting Date** Carlos motioned to cancel July meeting and to move the next meeting to August 4th at 10:00 AM. All in favor.
- 7. Adjournment meeting adjourned at 10:43 AM.

Respectfully Submitted, Matheus Santos, Secretary	
Motion to approve the minutes of the June 23rd Meeting	, 2016 Military Affairs Advisory Board
made by and seconded by	
Board Member	I sought sell
Board Member	
Board Member	·
Board Member	