



City of Doral Commission on the Status of Women Advisory Board Minutes

Wednesday, February 20, 2019

6:00 p.m.

Doral Government Center
3rd Floor Training room
8401 N.W. 53rd Terrace
Doral, FL 33166

1. **Call to Order**

Meeting was called to order at 6:11 pm

2. **Roll Call of Board Members**

Tina Floyd Fernandez, Chair
Marlene Gonzalez, Vice-Chair
Amalia Figueroa-Borgen, Secretary
Ivette Gonzalez-Petkovich, Board Member
Elizabeth Nieves, Board Member

Also present were:

Lisandra Alfonso, Public Affairs Department
Belinda Leon, Miami-Dade County Commission for Women

3. **Pledge of Allegiance**

4. **Public Comments**

- a. There were no comments made during public comments.

5. **Discussion Items**

- a. **Discussion: Officer Elections (Chair, Vice Chair, Secretary)**

Motion to nominate Amalia Figueroa-Borgen as Secretary made by board member Tina Floyd Fernandez and seconded by board member Marlene Gonzalez. By consensus, this motion passes unanimously.

Motion to nominate Tina Floyd Fernandez as Chair made by board member Elizabeth Nieves and seconded by board member Amalia Figueroa-Borgen. By consensus, this motion passes unanimously.

Motion to nominate Marlene Gonzalez as Vice-Chair made by board member Elizabeth Nieves and seconded by board member Amalia Figueroa-Borgen. By consensus, this motion passes unanimously.

b. Discussion: Schedule for the 2019-2021 Advisory Board Meetings

Motion to approve monthly meetings for the board made by board member Tina Fernandez Floyd and seconded by Elizabeth Nieves. By consensus, this motion passes unanimously.

The Board agreed to meet every month on either the first Tuesday or the second Wednesday of the month. They decided on meeting at 8:30 a.m. The second Wednesday of the month was not possible due to Council Meetings landing on that day, so they will meet every first Tuesday of the month at 8:30 a.m.

c. Discussion: Recap of the 2017-2019 Term presented by Marlene Gonzalez and Elizabeth Nieves

The first item discussed was how during the 2017-2019 term, if they didn't have quorum for one meeting then they would not reschedule for the rest of the month. They then went on to ask if they can reschedule a meeting that same month if there is no quorum. Ms. Juanita Cruz sent out an email to them saying that they can reschedule a meeting that same month if there is no quorum.

The second item discussed was the sexual harassment training idea. The 2017-2019 board had discussed it with Ms. Maggie Santos, but nothing ever went through. The board wants to follow up on the sexual harassment training idea and want to know the possible dates and the price.

The third item discussed was the status of the partnership agreement with the women's fund. The board states that it was approved but they don't know if it was finalized. They want to know who is the person that signs on behalf of the City.

Women's International Day is on March 8th, 2019. Unfortunately, the board didn't have time to do anything regarding planning an event because they just had their first meeting, but they discussed about the possibility of doing something for next year in 2020.

6. Discussion of next meeting agenda items

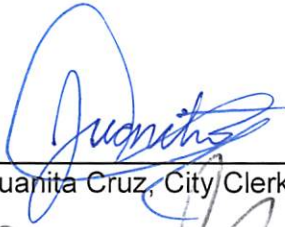
- a. Develop an Event Calendar for the remainder of the year
- b. Update on the sexual harassment training idea
- c. Update on the partnership agreement with the Women's Fund
- d. Update on the women demographics in Doral

7. Future Meeting Date


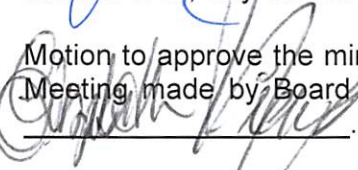
- a. Tuesday, March 5th, 2019 at 8:30 a.m.

8. Adjournment at 7:24 p.m.





Respectfully submitted,




Juanita Cruz, City Clerk's Office

Motion to approve the minutes of the February 20, 2019 Commission on the Status of Women Meeting, made by Board Member  and seconded by Board Member .

- Tina Floyd Fernandez, Chair
- Marlene Gonzalez, Vice-Chair
- Amalia Figueroa-Borgen, Secretary
- Ivette Gonzalez-Petkovich, Board Member
- Elizabeth Nieves, Board Member

APPROVED and ADOPTED this 5th day of March 2019.


 Tina Floyd Fernandez, Chair