



CITY OF DORAL

Commission on the Status of Women Advisory Board Meeting

Monday, May 5, 2014
Doral Government Center,
3rd Floor Training Room

- 1. Call to Order at 6:00pm**
- 2. Roll Call of Members:**

- Ana Maria Arizaleta
- Marisela Boria
- Tina Floyd Fernandez
- Alejandra Moreno
- Carolina Sivoli
- Mary Taboada

- 3. Agenda/Order of Business**

- a. Approval of minutes of Past Meeting
- b. Annual Report Discussion
 - Board will discuss and approve content
 - Chair will send to City Clerk's Office by no later than Tuesday, June 3, 2014
- c. Chair to pass on message from Mayor Boria
- d. Discuss Request to lower attendance quorum requirements
- e. Review feedback from Christina Bager regarding sponsorship of marketing materials for the NACW Conference bags
- f. Discuss Budget for attendance to National COSW
- g. Review assignments for Report on Status of Women in Doral
- h. Review upcoming events
- i. Decide on Report for next Council Meeting

- 4. Public Comments**
- 5. New Business**
- 6. Adjournment**

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or view the agenda packet on the City's website at www.cityofdoral.com or at City of Doral Government Center, 8401 NW 53rd Terrace, Doral, Florida 3366 during regular business hours (Monday – Friday, 8:00 A.M. – 4:30 P.M.).

Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.