



MINUTES

CITY OF DORAL

YOUTH ADVISORY BOARD MEETING

Monday, October 7th, 2013, 7:00 P.M.

8401 N.W. 53RD TERRACE

DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order at 7:07 p.m

Eduardo Torres	Present
Frank Lam	Present
Sebastian Aranguibel	Present
Emily Bello-Pardo	Present
Jessica Agudelo	Absent
Gian Andres Boria	Absent
Chris Alessi	Absent
Genesis Vasquez	Present

Also present were:

Steve, Parks and Recreation Department liason

2. Agenda/Order of Business

- a. **Approval of Minutes** – The minutes from both September 9th's regularly scheduled meeting and September 27th's special meeting were both on the table for approval.

Seeing no issues with the September 9th minutes, they were approved unanimously by a motion made by Ms. Bello-Pardo and seconded by Mr. Lam.

The September 27th minutes were likewise approved with no objections by a

motion made by Ms. Bello-Pardo and seconded by Mr. Aranguibel.

- b. **Chick-Fil-A** - Mr. Aranguibel informed the board that he had been directed to file a request through the local Chick-Fil-A sales marketing department for catering services to be provided at the College Madness, and though he expressed confidence that it would be acknowledged, he did not think it was right to say their sponsorship was confirmed.

The Board decided to finalize the issue at a special meeting in the near future.

- c. **Final Agenda** - The Board inquired as to the nature of the planned trifold to be distributed in support of the event, but the Board member assigned to design it, Ms. Jessica Agudelo, was unfortunately unable to attend. Furthermore, Mr. Lam was reminded to contact Mr. Felipe Madrigal, from the Doral Community Coalition, for a logo from the Coalition to put on the fliers.
- d. **Logistics** – The number of fliers to be distributed was confirmed to be 2500, to target seniors and juniors from the local high schools.

All speakers mentioned from the previous meetings were confirmed as of yet. However, University of Miami, Florida International University, and Nova Southeastern university had not confirmed the attendance of their admissions departments at the event.

The Board members present confirmed if they would be able to attend. Mr. Torres and Mr. Lam confirmed both their attendance and that of Ms. Agudelo. Ms. Bello-Pardo and Mr. Aranguibel both unfortunately announced their inability to attend.

The confirmed sponsors were 'Go Green Charity Recyclers', The Doral Community Coalition, and Chick-Fil-A, pending their confirmation.

- 3. **Discussion open to the public** – There was no public present at the meeting, so the board continued onward.
- 4. **New Business**- No new business was announced at this time, and will likely not be done so until the finalization of the College Madness event.
- 5. **Future Meeting Dates** – The Board agreed on having a Special Meeting on October 17th, 2013 at 4:30 p.m. to finalize the details which were unable to be completed during this meeting. The motion was made by Mr. Lam, seconded by Mr. Aranguibel, and passed unanimously.
- 6. **Adjournment**- The meeting was adjourned by motion of Ms. Bello-Pardo, Mr. Lam, and a unanimous vote.

Respectfully Submitted,

Sebastian Aranguibel, Youth Advisory Board Secretary

Motion to approve the minutes of the (Date of Meeting Minutes approved) Youth Advisory Board Meeting made by Frank Lam and seconded by Emily Bello-Pardo

Jessica Agudelo

Genesis Vasquez

Emily Bello-Pardo

Gian Andres Boria

Secretary Sebastian Aranguibel

Vice-Chair Frank Lam

Chairman Eduardo Torres

G.V.

EBP

G.B

S.A.

FL

E.T.



Eduardo Torres, Chairperson

