



City of Doral Commission on the Status of Women Minutes

Tuesday, March 5th, 2019
8:30 a.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 8:32 am.

2. Roll Call of Board Members

Tina Floyd Fernandez, Chair	Present
Marlene Gonzalez, Vice Chair	Present
Amalia Figueroa-Borgen, Secretary	Present
Ivette Gonzalez-Petkovich, Board Member	Present (arrived at 8.40 a.m.)
Elizabeth Nieves, Board Member	Present

Also present were:

Lisandra Alfonso, Public Affairs Department
Maggie Santos, Public Affairs Department

3. Pledge of Allegiance

4. Public Comments

There were no comments made during public comments.

5. Approval of Minutes

Motion to approve the February 20th, 2019 meeting minutes made by Tina Floyd Fernandez and seconded by Elizabeth Nieves. By consensus, motion passes unanimously.

6. Discussion Items

a. Discussion: Develop an event calendar for the remainder of the year

Ms. Tina Floyd Fernandez made suggestions for events to host. One would be in May for Mother's Day and the other one would be in October for Domestic Violence Awareness. The Board agreed to host the May event on Saturday May 18th, 2019 from 10.00 a.m. to 1:00 p.m. to celebrate Legacy Mothers. A campaign will be running to get

the community to submit videos and stories about their mother or role model. The Board will get prizes from donations and sponsors. The event will be published via social media. Motion to present this event for the approval of the Council on the April 10th Meeting at 10.00 am made by Amalia Figueroa-Borgen and seconded by Marlene Gonzalez. By consensus, motion passes unanimously.

b. Update: Sexual harassment training idea

The Board was informed that the City Attorney is reviewing the possibility of extending to the public the current City Employee training.

c. Update: Partnership Agreement with the Women's Fund

The Board was updated on the Partnership Agreement with the Women's Fund. It has been submitted and waiting for approval.

d. Update: Women's Demographics in Doral

Motion to approve Ivette Gonzalez-Petkovich to make a Public Records Request to Miami-Dade County Clerk of Statistics about women made by Marlene Gonzalez and seconded by Tina Floyd Fernandez. By consensus, motion passes unanimously.

e. Discussion: Creating Social Media Accounts

Create social media accounts such as Instagram, Twitter and Facebook to promote Commission on the Status of Women Board events. Motion to approve made by Tina Floyd Fernandez and seconded by Marlene Gonzalez. By consensus, motion passes unanimously.

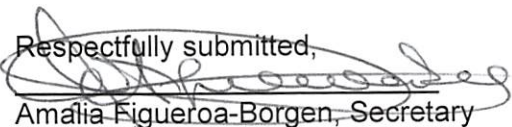
7. Future Meeting Date: Tuesday, April 2nd, 2019 at 8.30 am

8. Discussion of next meeting agenda items.

- a. Discussion of October Event. Bring Ideas
- b. Prepare program for Legacy Mother's Event to present to Council

9. Adjournment: Meeting adjourns at 9.49 am.

Respectfully submitted,


Amalia Figueroa-Borgen, Secretary

Motion to approve the minutes of the March 5th, 2019 Commission on the Status of Women Meeting made by Board Member Tina Floyd and seconded by Board Member

Elizabeth Miers

Chair Tina Floyd Fernandez

Vice Chair Marlene Gonzalez

Secretary Amalia Figueroa-Borgen

Board Member Ivette Gonzalez-Petkovich

Board Member Elizabeth Nieves





APPROVED and ADOPTED this 2nd of April of 2019.


Tina Floyd Fernandez,
Chair