



# CITY OF DORAL

## Commission on the Status of Women Advisory Board Meeting

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**Thursday, May 22, 2014**  
**3<sup>rd</sup> Floor Training Room**  
**Doral, FL 33166**

- 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**

- Approval of minutes of Past Meeting (05/05/14)
- Chair to pass on information from Board Report to City Council on 05/14/14 (attached)
- National COSW Conference
  - Register our COSW on NAWC
  - Request process details for expenses reimbursements
  - Confirm shipment of donations for door bags
  - Discuss logistics for attendance
- Prepare and approve COSW Annual Report to the City Council to be presented on 6/11/14 (including budget)
- Review assignments for Report on Status of Women in Doral
- Review upcoming events

- 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](http://www.cityofdoral.com) or at City of Doral Government Center, 8401 NW 53<sup>rd</sup> 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.

## **Report to the City Council on 5/14/14 by the COSW Advisory Board**

### 1. COSW AB Ordinance review:

We would like to submit to the consideration of the Council the following changes to Ordinance No 2013-10 #1, 5-8-2013: Code of Ordinances -> Subpart A - General Ordinances -> Chapter 2 - Administration -> Article III - Boards, Committees, Commissions -> Division 13. Commission on the Status of Women (Attached)

- Sec 2-250.17 Composition: out of the 9 appointed members 2 have resigned their positions and 2 are not active (missed over 6 meetings). We would like to request the number of members be lowered to 7
- That 2 new members be appointed to replace the non-active members (resumes were submitted to Major Boria)
- The inclusion of a section for "Membership; removal", similar to the same section for other Advisory Boards: "The city council shall have the authority to remove any member of the advisory board for misconduct, or for more than three unexcused absences in any one calendar year" (attached 2 samples: Division 5 & Division 13)
- Setting the quorum requirements to be 3 out of 7 in attendance for COSW AB meetings

### 2. Request for 4 Advisory Board Members to attend the NACW Conference

The State of Florida will be hosting the National Association for the Commissions of Women's 44th Annual Conference in Sarasota from July 23 through July 26. We would like to request the City's support for the attendance of 4 members to this conference. The following supporting documentation has been attached:

- NACW - 44th Annual Conference.pdf: Description of the event
- NACW - 44th Annual Conference Agenda.pdf: Agenda of the event
- NACW Membership.pdf: Description of the National Association of Commissions of Women
- NACW 2014 Membership Application.pdf: Membership form to register our AB in NACW
- NACW - 44th Annual Conference Registration: Registration form for the conference

Additionally, we have attached an excel spreadsheet with a tentative budget for the attendance to the event for your consideration and approval: Budget NACW.xlsx