



**Minutes
CITY OF DORAL
Commission on the Status of Women
Advisory Board Meeting**

Tuesday, June 25th, 2013
8401 NW 53rd Terrace, 3rd Floor Training Room
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order at 6:10pm:

Alejandra Moreno
Maria Eugenia Pardo
Marisela Boria
Tina Floyd Fernandez
Carolina Sivoli

2. Agenda/Order of Business

a. Approval of minutes of Past Meetings

Minutes from meeting on 5/28/13 were read and approved unanimously.

b. Brief review of Robert's Rules of Order on Parliamentary Procedure

Copies of a summary of Robert's Rules of Order on Parliamentary Procedure were distributed and reviewed

c. Invitation to Laura Montilla, Executive Director of the Dade County Commission on the Status of Women, to address the Board

Mrs. Montilla had sent an email excusing herself, she will be invited for the next regular meeting in August.

d. Questions regarding resources and information forwarded by Vice-Mayor Bettina Rodriguez Aguilera

It was voted to postpone this item for the next regular meeting in August (given that Vice-Mayor Bettina Rodriguez was not present).

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e. Discuss priorities that will be the focus of the Board (each Board member will have 5 minutes to present their priorities)

All board members present provided input into the discussion and the following motions regarding goals of this commission were approved:

- The commission will coordinate recurring events to disseminate information of concern to women in Doral (health, life in Doral, business & entrepreneurship, domestic violence, etc.). These events may be monthly or every 2 months and may have the format of a seminar, fair or conference. The target will be to hold the first of such events in the October/November timeframe.
- The commission will coordinate with the City the appropriate communication protocol to inform the citizens of its activities and information of interest (website, blog, Facebook page).
- The commission will coordinate STEM (Science, Technology, Engineering & Math) informational programs with local schools & organizations to promote these fields of interest among female students.

It was also agreed that all board members would bring specific proposals including topics, calendar dates and list of potential sponsors for the information events to the next meeting.

3. Public Comments

Doral residents present at the meeting offered their comments on the approved items.

4. New Business

N/A

5. Future Meeting Dates

A motion to call for a special meeting in early August (first week) was approved (pending date and venue coordination by Karina La Rosa), to allow sufficient time to prepare & coordinate our first informational event.

6. Adjournment

Meeting was adjourned at 7:35pm.

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.

Handwritten signatures: Karina La Rosa, Y. Lopez, and another signature.

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