



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

Thursday, February 6th, 2014
8401 NW 53rd Terrace, 3rd Floor Room #353
Doral, FL 33166

1. Call to Order at 6:00pm

2. Roll Call of Members:

- Ana Maria Arizaleta
- Marisela Boria
- Tina Floyd Fernandez
- Martha Gomez
- Juana Isa
- Alejandra Moreno
- Carolina Sivoli
- Mary Taboada

3. Agenda/Order of Business

- a. **Approval of minutes of Past Meetings (10/22/13).**
- b. **Address attendance and membership**
- c. **Update from City Liason/City Clerk regarding amendment to ordinance #2013-10**
- d. **Update regarding Web Communication Protocol (potential posting of Advisory Board content on City's website)**
- e. **Update regarding Study Research by all Board Members**
- f. **Review Potential Event Dates for 2014**
- g. **Elect new Board Secretary position**

4. Public Comments

5. New Business

6. Future Meeting Dates

7. 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.