



City of Doral Commission on the Status of Women Board Minutes

Monday, December 6, 2021

6:00 p.m.

Doral Government Center
1st Floor Multipurpose Room
8401 NW 53rd Terrace,
Doral, FL 33166

1. Call to Order

Meeting was called to order at 6:06 p.m.

2. Roll Call of Board Members

Tina Floyd, Chair	Present
Ivette Gonzalez-Petkovich, Vice Chair	Present
Elizabeth Nieves, Board Member	Present
Karen Velazquez-Vargas, Board Member	Present

Also present were:

Andrea Viejo, Constituent Services

3. Pledge of Allegiance

4. Public Comments

Laura Morilla provided a lot of ideas to the board and they were thrilled to have her and provide feedback and ideas for them to do.

5. Approval of Minutes

• **November 18, 2021**

Motion to approve the November 18, 2021 meeting minutes made by the board. By consensus, motion passes unanimously.

6. Discussion Items

a. Discussion: Community Survey

The board wants to continue leaving the survey open. They want to create a QR code for the survey; that way it's easier to promote. Also, the board asked how they can get the information of businesses located in Doral to be able to send them the survey. Public Affairs informed them that the survey has been sent to the business emails they have.

b. Discussion: Doral Women of Legacy Event

The board asked if they could start a trust fund for their events, but no advisory board is allowed to have a trust fund. Should funds be needed for a program or event, they would have to ask Mayor and Council.

They want to add a category in the nominations that recognizes Women in Military. Public Affairs will revise the application and will be shown to the members at the next meeting.

c. Open Discussion

The board stated that they would like to be more active on social media. They want to post statistics and important dates for women. This would have to go to Council to get approved.

The board also discussed the possibility of partnering up with a local school and creating an essay contest for Women's History Month. This would also have to go to Council to get approved, but first they need to identify which school(s) they would select.

Lastly, the board also mentioned the possibility of visiting local colleges and connecting with them.

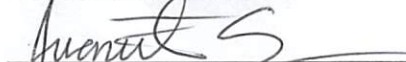
7. Discussion of next meeting agenda items.

- a. Update on Survey
- b. Doral Women of Legacy Event

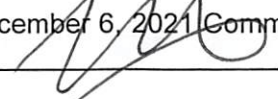
8. Future Meeting Date: Thursday, January 20, 2022 at 6:00 p.m.

9. Adjournment: Meeting adjourns at 7:16 p.m.

Respectfully submitted,




Juanita Cruz, City Clerk's Office

Motion to approve the minutes of the December 6, 2021 Commission on the Status of Women Board Meeting made by Board Member  and seconded by Board Member _____.

Tina Floyd Fernandez, Chair
Ivette Gonzalez-Petkovich, Vice Chair
Elizabeth Nieves, Board Member
Karen Velazquez-Vargas, Board Member



APPROVED and ADOPTED this 17th day of February, 2022.



Tina Floyd, Chair