



City of Doral Faith & Community Based Organizations Advisory Board Minutes

Thursday, August 31, 2017

5:00 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 5:04 p.m.

2. Roll Call of Board Members

Avrohom Brashevitzky	Present
Ricardo A. Fernandez	Present
David Gonzalez	Present
Joaquin G. Molina	Present
Barbara L. Romani	Present

3. Pledge of Allegiance

4. Agenda / Order of Business

5. Public Comments

Ms. Digna Cabral addressed the Board and recommended the more community engagement ideas brought forth to the City Council.

6. Discussion Items

a. Officer Elections

• Chair

Motion to nominate Board Member Barbara Romani as Chair
made by Board Member David Gonzalez and seconded by Board

Member Avrohom Brashevitzky. Motion passes 3-2 vote, Board Member Ricardo Fernandez and Board Member Joaquin Molina voted "no".

- **Vice Chair**

Motion to nominate Board Member Joaquin Molina as Vice Chair made by Board Member Barbara Romani and seconded by Board Member Avrohom Brashevitzky. Board Member Joaquin Molina declined the nomination, motion dies.

Motion to nominate Board Member Ricardo Fernandez as Vice Chair made by Board Member Avrohom Brashevitzky and seconded by Board Member David Gonzalez. By consensus, motion passes unanimously.

- **Secretary**

Motion to nominate Board Member David Gonzalez as Secretary made by Board Member Avrohom Brashevitzky and seconded by Board Member Barbara Romani. By consensus, motion passes unanimously.

b. Advisory Board Meeting 2017 Schedule

By consensus, the Board Members elected to meet on the fourth Tuesday of each month at 5:00 p.m.

c. Strategic Session

The Board Members briefly discussed the following:

1. Mission Statement
2. Board "Road Map"

7. Future Meeting Date

Tuesday, September 26, 2017 at 5:00 p.m.

8. Discussion of next meeting agenda items.

- a. Mission Statement
- b. Strategic Session

9. Adjournment Meeting adjourns at 6:23 p.m.

Respectfully submitted,



David Gonzalez, Secretary

Motion to approve the minutes of the August 31, 2017 Faith & Community Based Organizations Advisory Board Meeting made by Board Member Barbara L. Romani and seconded by Board Member David Gonzalez.

Chair Barbara L. Romani	Yes
Vice Chair Ricardo Fernandez	Absent
Secretary David Gonzalez	Yes

Board Member Avrohom Brashevitzky Yes
Board Member Joaquin G. Molina Absent

APPROVED and ADOPTED this 3rd day of October 2017.



Barbara L. Romani, Chair