

## CITY OF DORAL PARKS AND POLICE 4 KIDS FOUNDATION BOARD MEETING AGENDA

## Tuesday, September 14, 2021 6:30 p.m. 8401 NW 53 Terrace, Doral FL 33166 1<sup>st</sup> Floor Multipurpose Room

## 1. Call to Order / Roll Call of Foundation Members

Susie Castillo, Chair Edgar Martinez, Vice Chair Fernando Horruitiner, Treasurer Elizabeth Canchola, Director Jodi Steinbauer, Director

- 2. Pledge of Allegiance
- 3. Public Comments
- 4. Approval of Minutes

**A.** August 18, 2021

- 5. Financial Items:
  - A. Bank Reconciliation August 2021

## 6. Discussion Items:

- A. Update: Agreement PP4K and DPD
- **B.** Update: Quotes for Mobile Park
- **C.** Update: Doral 5K Bags and Flyers
- D. Insurance Certificate Miami-Dade County for Afterschool Program
- 7. New Business
- 8. Next Meeting Date: TBD
- 9. Adjournment

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or via email at <u>cityclerk@cityofdoral.com</u>

Pursuant to Florida Statue 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.