

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

Wednesday, September 29, 2021 6:00 p.m. 8401 NW 53 Terrace, Doral FL 33166 1st 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. September 14, 2021

5. Discussion Items:

- A. Agreement PP4K and DPD for Approval
- B. Quotes for Mobile Park for Approval
- C. Discussion: Location(s) of Mobile Park: Insurance Requirements
- 6. New Business
- 7. Next Meeting Date: TBD
- 8. 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.