

City of Doral Faith & Community Based Organizations Advisory Board Minutes

Wednesday, March 25, 2015

8401 N.W. 53rd Terrace 3rd Floor Training Room Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:07 p.m.

Joaquin MoilnaAbsentSteve AlessiPresentAvrohom BrashevitzkyPresentFrank LopezPresentEdwin CastroPresent

Also present was:

Karina La Rosa, City Clerk Executive Assistant, Staff Liaison

2. Public Comments -

- a. Switchboard of Miami services were introduced to Board by Trudy Krasovic
- b. Luimar Garza
- c. Mayor Luigi Boria

3. Agenda/Order of Business

- a. Approval of Minutes Minutes of Meeting November 18, approved Steve Alessi, moved to accept Rabbi seconded
- **b.** Agenda Item I Election of Offices, by consensus the Board appointed the following members:
 - Juanquin Molina Chair
 - Rabbi Brashevitzky Vice Chair
 - Steve Alessi Secretary

- c. Agenda Item II- Meeting schedule for the 2015 Year
 - By consensus the Board voted to have meetings on the third (3rd) Wednesday of every month at 10am.
- d. Open Discussion National Day of Prayer
 - By consensus the Board moved on the following:
 - Event will be held on Thursday, May 7th 8:30am-9:45am
 - Proposal and event details were discussed
 - The Board designated Edwin Castro to send the report proposal to the City Clerk's Office to be placed on the April 7th Council Meeting agenda.

Chairperson

- e. Future Meeting Dates Wednesday, April 15, 2015 at 10am
- f. Adjournment- By consensus the board adjourned the meeting at 6:53pm

Respectfully Submitted, Steve Alessi, Advisory Board Secretary

Motion to approve the minutes of the March 25, 2015 Faith & Community Based Organizations Advisory Board Meeting made by $\underline{E} \cdot \underline{Castro}$ and seconded by $\underline{F} \cdot \underline{Cope}_{-}$.

Board Member

Board Member

Board Member

Board Member