



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

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**Wednesday, May 1<sup>st</sup>, 2019 at 6:00 p.m.**  
**Doral Government Center**  
**3<sup>rd</sup> Floor Training Room**  
8401 N.W. 53rd Terrace  
Doral, FL 33166

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

Alberto Ruiz, Chair  
Edgard Martinez, Vice Chair  
Fernando Horruitiner, Treasurer  
Elizabeth Canchola, Director  
Jodi Steinbauer, Director

## **2. Pledge of Allegiance**

## **3. Public Comments**

## **4. Approval of Minutes**

**A. April 3<sup>rd</sup>, 2019**

## **5. Financial Items:**

**A. Bank Reconciliation for April 2019**

## **6. Discussion Items:**

- A. Update:** After School Program
- B. Update:** Traffic Park
- C. Open Discussion**

## **7. New Business**

**8. Next Meeting Date:** Wednesday, June 5<sup>th</sup>, 2019 at 6:00 p.m.

## 9. Adjournment

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or view the agenda packet on the City's website at or at City of Doral Government Center, 8401 NW 53<sup>rd</sup> Terrace, Doral, Florida 3366 during regular business hours (Monday – Friday, 8:00 A.M. – 4:30 P.M.). Pursuant to Florida Statute 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.