



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

**Tuesday, February 20, 2024
6:00 p.m.**

**1st Floor Multipurpose Room
8401 NW 53 Terrace
Doral FL 33166**

1. Call to Order / Roll Call of Foundation Members

Elizabeth Canchola, Chair
Jose Troitino, Treasurer
Jodi Steinbauer, Director
Josh Rios, Director
Edgar Martinez, Director

2. Pledge of Allegiance

3. Public Comments

4. Approval of Minutes

A. January 30, 2024

5. Selection of Vice Chair

6. Financial Items

A. Financial Statements

7. Afterschool Program Extension Update

8. Afterschool Program Doral Police Off-Duty Payments

9. The Children's Trust Application Update

10. PP4K Conferences

11. PP4K Funding Policy / Application

12. PP4K Operating Budget

13. Old / New Business

14. Next Meeting Date: TBD

15. Adjournment

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