



CITY OF DORAL
Commission on the Status of Women Advisory Board
Special Meeting

Thursday, May 21, 2015
3rd Floor Training Room
Doral, FL 33166

1. Meeting was called to Order at 6:03pm

2. Roll Call of Members:

- Ana Maria Arizaleta - present
- Marisela Boria - present
- Tina Floyd Fernandez – present
- Alejandra Moreno – present
- Mary Taboada – present

3. Public Comments - none

4. Agenda/Order of Business

- Advisory Board Annual Report due Monday June 1st, 2015 for Council meeting rescheduled for Tuesday, June 9th:

The items to be reported on, the plan for the next fiscal year and a sample reference budget were discussed and agreed upon, final version of the annual report is attached to these minutes.


5. New Business

- It was agreed to request via Maggie the payment of the annual membership fee to NACW (\$100 – that were included in last year's reference budget) – Alejandra to send email to Maggie/Karina
- It was agreed to request from Council during the Advisory Board presentation approval of the quarterly event tentatively scheduled for June 27th in the ground floor training room as well as the use of the lobby and the exhibition stands:
 - Date: June 27th from 10:00am to 1:00pm
 - Speakers: Ivonne Perez Suarez (Florida Department of Agriculture) & Gaelle Moise (TIAA-CREF Financial Services) – both confirmed
 - Request use of the art stands for the art exhibition (Artists contacted: Rosa Beltran, Pat Morales, Raquel Nunez, Eumelia Castro, Art Shack, CAB member & Monica Guerrero
 - Maggie will provide the guidelines for the art (content)
 - Alejandra will provide Maggie the wording on the invitation

- We will include the call to registration for this invite
 - Alejandra will request a joint meeting with the Cultural Advisory Board to coordinate
 - Alejandra will email the Chair of the CAB regarding the new date (previously attended the CAB regular monthly meeting)
 - The City will issue certificates of appreciation to the speakers and artists presenting
 - Alejandra will send an email to the speakers and artists confirming the dates after approval is received from City Council on the June 9th meeting
- It was agreed to request from Council during the Advisory Board presentation approval of attendance to the Annual NACW Conference in Indianapolis on July 19th through 23rd. Estimated budget for 2 members attending: \$2,600.00 (details to be included in report)
 - We also agreed in requesting a meeting with the City's attorney and the Parks & Recreation Department Director to review his opinion regarding the "Stewards of Children" training that was recommended by the commission, we will also invite a resource from Kristi House to this meeting
 - We requested an update from Maggie regarding the status of "The Envelope" initiative

6. Meeting was adjourned at 7:45pm

Respectfully Submitted,



 Tina Floyd, Advisory Board Secretary

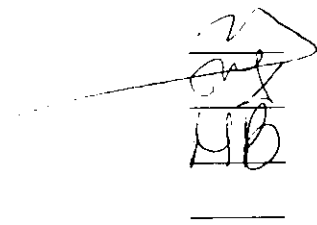
Motion to approve the minutes of the May 21, 2015 Commission on the Status of Women Meeting made by Alejandra and seconded by Tina.

Board Member

Board Member

Board Member

Board Member





 Chairperson