

City of Doral Commission on the Status of Women Advisory Board Meeting Minutes

Thursday, April 20, 2023 6:00 p.m. Doral Government Center 1st Floor Multipurpose Room 8401 NW 53rd Terrace Doral, FL 33166

 Call to Order The meeting was called to order at 6:01 p.m.

2. Roll Call of Board Members

Belinda Leon, Chair Monica Guevara, Vice Chair Janisse Dujarric, Secretary Dunia Cuneo, Board Member Fernanda Gomes, Board Member Jackelin Guiza, Alternate Member Present
Present
Present
Absent/Excused
Present

Present

3. Pledge of Allegiance

4. Public Comments

No public comments

5. Discussion Items

a. Board Member Introductions

The board members introduced themselves. All members except Dunia Cuneo were present (had a conflict).

b. Selection of Chair, Vice Chair and Secretary

Fernanda motioned to make Belinda the Chair; Janisse seconded; there was consensus.

- Jackelin motioned to make Monica the Vice Chair; Belinda seconded; there was consensus.
- Monica motioned to make Janisse the Secretary; Belinda seconded; there was consensus.

c. Schedule of Board Meetings for 2023

The board motioned a special meeting on May 16th at 6 p.m. The special meeting was denied by the Clerk's Office because another board is meeting at the same date/time and there can't be two board meetings on the same date and time.

6. Roberts Rules of Order

The board reviewed the Roberts Rules of Order.

7. Recap from Department Liaison

The board requested survey results and women of legacy information from the previous board.

8. Open Discussion

The board wants to plan a financial literacy workshop for Women – March 2024. They want to invite Doral PD rep to attend next meeting and present about crime against women stats in the city.

9. Discussion of Next Meeting Agenda Items

10. Next Meeting: TBD

11. Adjournment

The meeting adjourned at 7:15 p.m. was made by Belinda and seconded by Fernanda. By consensus, motion passes.

Respectfully submitted,

Janisse Dujarric, Secretary

Motion to approve the minutes of the April 20, 2023, Commission on the Status of Women Advisory Board Meeting made by Board Member Selin & Lean and

seconded by Board Member Januar

Belinda Leon, Chair Monica Guevara, Vice Chair Janisse Dujarric, Secretary Dunia Cuneo, Board Member Fernanda Gomes, Board Member

APPROVED and ADOPTED this 20 day of June, 2023

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Belinga Leon, Chair