



CITY OF DORAL

Commission on the Status of Women Advisory Board

Meeting Agenda

Thursday, June 9, 2016

Doral Government Center
1st Floor Multipurpose Room
8401 NW 53 Terrace
Doral, FL 33166

1. **Call to Order:**
 - Meeting was called to order at 6:10pm
2. **Roll Call of Members:**
 - Ana María Arizaleta – present (by phone)
 - Marisela Boria – present
 - Tina Floyd Fernandez – present
 - Alejandra Moreno – present (by phone)
 - Mary Taboada – present
3. **Public Comments:**
 - No public present today
4. **Approval of Minutes**
 - Minutes from our March 10th meeting are still pending
 - Minutes from our May 12th were reviewed and approved unanimously
5. **Agenda/Order of Business**
 - Feedback and review of Women's Self Esteem Event (May 14th):
 - Attendance was over 70+
 - We discussed the need for the speakers to be religious agnostic, as this is a local government sponsored event (separation of church and state)
 - Some of the attendees approached the board members and offered to participate as presenters or sponsors
 - Table sponsors were very engaged and provided great information to the attendees
 - Journalist from "El Nuevo Herald" wrote a very nice piece
 - Flyer was very timely and
 - It would be interesting to keep track of the repeat attendees (Alejandra will forward the registration lists to Mary for her to analyze)
 - Review the Invitation list to confirm that all previous attendees are included in the mail blaster
 - Nail polish was a nice touch and very much appreciated by all attendees
 - Food was really good

- o We discussed lack of attendance from City Staff and Council Women to COSW meetings and events
- Request status on Public Building bathrooms posters for emergency numbers
 - o Vendor has been contacted
 - o City staff is working on the design with the vendor
 - o Police is assisting on confirming the proper agencies' and their phone numbers
 - o Potential ideas were discussed to involve businesses from the local Chambers of Commerce and Business Councils to adhere to the initiative, once the signs are up
- Request status on NACW membership payment for 2016
 - o Karina is reviewing the approval from Council for the annual payment
- Attendance to Women's Fund Raise the Bar event – report by Mary Taboada
 - o Alejandra and Mary attended this event last week in Miami Dade College – it was a networking event related for
 - o We met with Mary Andrews – she provided ideas on how the COSW can attain support for funding for attendance to state and national events
- Upcoming event
 - o Next event – in October, potential date: October 8th (Maggie will research availability of the Multipurpose Room)
 - o Focus: Human trafficking
 - o Potential presenters/supporters: Barbara Palacios, Barbara Romani, Victor Williams, Alex Ryder
 - o Potential table sponsor: Doral Medical Imaging
 - o We will continue to research and contact potential options (alternate entertainment to complement)
- Source of Income Statement Form submission
 - o Form needs to be turned in
- Women's Connections Directory (Miami Dade Commission on Women and Girls)
 - o Motion was approved to include the information of the COSW in the Directory
- Date and marketing for Kristie House Training
 - o July 12th – one session
 - o Waiting on Flyer from Kristie House (Dawn) – COSW will help with the distribution once the flyer is ready
 - o Community Center of Morgan Levy Park

6. New Business:

- Proposal to register as an organization with UN Women – (Alejandra) - we will bring Alex Ryder (August Meeting)
- Next meeting will be August 11th – (no meeting in July)
- Mary presented the annual report to City Council in yesterday's Council Meeting
- Mary also mentioned that this year during the "Women's Day at the Capital", the Florida Commission on Women presented the report on "Your Voice Matters: Conversation with Women and Families" – in partnership with Florida State University, they supplemented the report with additional research information. In the report they acknowledged the participation of the COSW as host of one of the community meetings.

7. **Adjournment:**

- Meeting was adjourned at 7:20pm

Respectfully Submitted,



Alejandra Moreno

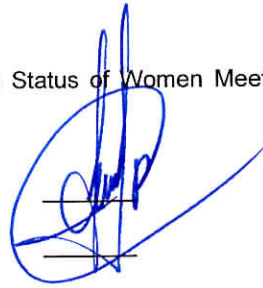
Motion to approve the minutes of the June 8, 2016 Commission on the Status of Women Meeting made by Ane Mc and seconded by Nansko.

Board Member

Board Member

Board Member

Board Member





Chairperson