

**City of Doral
Faith & Community Based Organizations
Advisory Board
Minutes**

**Tuesday, October 3, 2017
5:00 p.m.
Doral Government Center
3rd Floor Room #353
8401 NW 53rd Terrace
Doral, FL 33166**

1. Call to Order

Meeting was called to order at 5:26 p.m.

2. Roll Call of Board Members

Barbara L. Romani	Present
Ricardo A. Fernandez	Absent
David Gonzalez	Present
Avrohom Brashevitzky	Present
Joaquin G. Molina	Absent

3. Pledge of Allegiance

4. Agenda / Order of Business

5. Public Comments

There were no comments during public comments.

6. Approval of Minutes

a. August 31, 2017

Motion to approve the August 31, 2017 meeting minute made by Board Member Barbara Romani and seconded by Board Member David Gonzalez. By consensus, motion passes.

7. Discussion Items

a. Board Mission – Ordinance No. 2014-37

The Board Members ensued discussion on the mission of the Board as established by Ordinance No. 2014-37.

b. Strategic Session

The Board Members proceeded to discuss ideas that will be further discussed in detail during the upcoming Board Meetings.

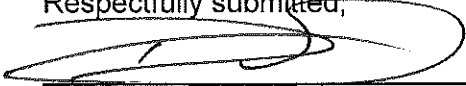
8. Future Meeting Date Tuesday, November 28, 2017 at 5:00 p.m.

9. Discussion of next meeting agenda items.

- a. Holiday Drives
- b. Holiday Events

10. Adjournment Meeting adjourns at 6:30 p.m.

Respectfully submitted,



David Gonzalez, Secretary

Motion to approve the minutes of the October 3, 2017 Faith & Community Based Organizations Advisory Board Meeting made by Board Member K. Fernandez and seconded by Board Member D. Gonzalez.

Chair Barbara L. Romani	<u>Yes</u>
Vice Chair Ricardo Fernandez	<u>Yes</u>
Secretary David Gonzalez	<u>Yes</u>
Board Member Avrohom Brashevitzky	<u>Yes</u>
Board Member Joaquin G. Molina	<u>Absent</u>

APPROVED and ADOPTED this 28th day of November 2017.



Barbara L. Romani, Chair