

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

# Monday, October 5, 2015 Doral Government Center 3<sup>rd</sup> Floor Room #353

Doral, FL 33166

- 1. Call to Order 7:30pm
- 2. Roll Call of Members:
  - Ana Maria Arizaleta
  - Tina Floyd Fernandez
  - Alejandra Moreno
  - Mary Taboada
  - Marisela Boria
- 3. Public Comments
- 4. Approval of Minutes

## 5. Agenda/Order of Business

- Revision of attendance status from COSW regular meeting and conflict with Women's Equality Day Proclamation event on 9/26/15 request for City Attorney's opinion
- Final Coordination for the Film Forum Event on 10/15/15
- Feedback from Alejandra regarding Kristie House meeting with City Management discussion regarding attendance at meeting
- Update from City Liaison regarding Women's Equality Day Proclamation location
- Update from City Liaison regarding "The Envelope" Resolution
- Update from Alejandra regarding nomination of Barbara Romani to both the Women of Impact 2016 awards as well as the "In the Company of Women 2016"

### 6. New Business

### 7. Adjournment

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or view the agenda packet on the City's website at <u>www.cityofdoral.com</u> or at City of Doral Government Center, 8401 NW 53<sup>rd</sup> Terrace, Doral, Florida 3366 during regular business hours (Monday – Friday, 8:00 A.M. – 4:30 P.M.).

Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.