



City of Doral Faith & Community Based Organizations Advisory Board Minutes

Tuesday, April 17, 2018
5:00 p.m.
Doral Police Substation
Community Room
3719 N.W. 97th Avenue
Doral, FL 33178

1. Call to Order

Meeting was called to order at 5:21 p.m.

2. Roll Call of Board Members

| | |
|------------------------------------|--------------------------------|
| Barbara L. Romani, Chair | Present |
| Ricardo A. Fernandez, Vice Chair | Present (Arrived at 5:43 p.m.) |
| David Gonzalez, Secretary | Present (Via Conference Call) |
| Avrohom Brashevitzky, Board Member | Present |
| Joaquin G. Molina, Board Member | Present |

Also present was:

Karina La Rosa, Office of the City Clerk

3. Pledge of Allegiance

4. Invocation Presented by Board Member Joaquin Molina.

5. Agenda / Order of Business

6. Public Comments

There were no comments made during public comments.

7. **Approval of Meeting Minutes**
 - a. February 20, 2018 Meeting
 - b. March 6, 2018 Special Meeting

Motion to approve the February 20, 2018 and March 6, 2018 meeting minutes made by Board Member Avrohom Brashevitzky and seconded by Board Members Barbara Romani. By consensus, motion passes unanimously.

8. **Discussion Items**

- a. **Update: National Day of Prayer**

Karina La Rosa, Office of the City Clerk, provided the Board Members with an update on the upcoming National Day of Prayer event.

The Board Members ensued discussion on the event program and advertisement.

By consensus, the Board Members recommend that the event invitation be sent to the media located in the City of Doral.

By consensus, the Board Members approved the event program.

- b. **Discussion: Community Survey**

The Board Members ensued discussion regarding the community survey.

By consensus, the Board Members approved the community survey inclusive of the revisions discussed.

- c. **Discussion: Marriage Comedy Night**

By consensus, the Board Members deferred the item to the next Board Meeting.

- d. **Discussion: Established Programs Promotion**

By consensus, the Board Members deferred the item to the next Board Meeting.

- e. **Discussion: Proposal to City Council**

By consensus, the Board Members deferred the item to the next Board Meeting.

9. **Future Meeting Date** Tuesday, May 15, 2018 at 5:00pm

By consensus, the Board Member elected to hold the next Board Meeting on Thursday, May 24, 2018 at 5:00 p.m.

10. Discussion of next meeting agenda items.

- Marriage Comedy Night
- Established Programs Promotion
- Proposal to City Council

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

Respectfully submitted,

 David Gonzalez, Secretary

Motion to approve the minutes of the April 17, 2018 Faith & Community Based Organizations Advisory Board Meeting made by Board Member _____ and seconded by Board Member _____.

| | |
|-----------------------------------|---|
| Chair Barbara L. Romani |  |
| Vice Chair Ricardo Fernandez | _____ |
| Secretary David Gonzalez | _____ |
| Board Member Avrohom Brashevitzky | _____ |
| Board Member Joaquin G. Molina | _____ |

APPROVED and ADOPTED this 31st day of May 2018.



 Barbara L. Romani, Chair