



City of Doral Commission on the Status of Women Minutes

Tuesday, May 7th, 2019

8:30 a.m.

Doral Government Center

3rd Floor Training Room

8401 N.W. 53rd Terrace

Doral, FL 33166

1. Call to Order

Meeting was called to order at 8:36 a.m.

2. Roll Call of Board Members

Tina Floyd Fernandez, Chair	Present
Marlene Gonzalez, Vice Chair	Present
Amalia Figueroa-Borgen, Secretary	Present
Ivette Gonzalez-Petkovich, Board Member	Present
Elizabeth Nieves, Board Member	Present

Also present were:

Lisandra Alfonso, Public Affairs Department

Maggie Santos, Public Affairs Department

3. Pledge of Allegiance

4. Public Comments

There were no comments made during public comments.

5. Approval of Minutes

Motion to approve the April 2nd, 2019 meeting minutes made by Tina Floyd Fernandez and seconded by Ivette Gonzalez-Petkovich. By consensus, motion passes unanimously.

6. Discussion Items

a. Discussion: October Event

The October Event will focus on Sexual Harassment Training. The board is waiting on the Legal Department's input.

b. Discussion: Details and Delegate Tasks for 'Women of Legacy' Event

The board agreed on getting all of the information to prepare the Flyer and form by May 10 and be able to submit it to the City by May 13th. The board also agreed that each of the Members will prepare a list of contacts to send information about the event. Lastly, the board agreed that the Nomination Form for the event will include the name of event, list of categories, name of nominee, reason why you are nominating this woman, what would you like to tell her and how has she impacted your life.

The board requested to get information about getting Business cards for all the members of the Commission on the Status of Women Board with the City's address and phone number

c. **Discussion: Open Discussion**

Motion to request additional meetings on June 11, June 18 and June 25 made by Tina Floyd Fernandez and seconded by Ivette Gonzalez-Petkovich. By consensus, this motion passes unanimously.


7. **Future Meeting Date: Tuesday, June 18th, 2019 at 8:30 a.m.**

8. **Discussion of next meeting agenda items.**

- a. Review list of prospective sponsors
- b. Coordinate all items for Event

9. **Adjournment: Meeting adjourns at 9:51 am.**

Respectfully submitted,

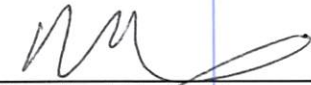

Ivette Gonzalez-Petkovich

Motion to approve the minutes of the May 7th Commission on the Status of Women Meeting made by Board Member Tina Floyd and seconded by Board Member Elizabeth Nieves.

Chair Tina Floyd Fernandez
Vice Chair Marlene Gonzalez
Board Member Ivette Gonzalez-Petkovich
Board Member Elizabeth Nieves



APPROVED and ADOPTED this 18th day of June 2019


Tina Floyd Fernandez,
Chair