

City of Doral Military Affairs Advisory Board Minutes

Thursday, August 6, 2015

8401 N.W. 53rd Terrace 3rd Floor Training Room Doral, FL 33166

Call to Order

Roll Call of Members

Meeting was called to order @ 6:02 p.m.

Carlos Rivero	Present
Matheus Santos	Present
Kevin Humes	Absent
Brian George	Present

Public Comments - No public attendees

Agenda/Order of Business

Approval of Minutes – Voted on approval of minutes. Mr. Rivero motioned to approve minutes. Mr. Santos second the motion.

Agenda Item I – Outreach programs: Contact City Chamber of Commerce. Identify businesses that offer military discounts. Carlos made a motion to encourage businesses to offer a military discount. Brian second that motion. Pending research and implementation.

Agenda Item II - Updates on housing programs/initiatives: Create contact list for Southcom. Make inroads to Commodants office.

Agenda Item III - Military/Veteran Events by City of Doral

Agenda Item IV - Details to next community even, outlining attendee strategy and approach to take. Member of the board coordinated to meet at the August 9th Southcom event for outreach and to promote the city's Military Affairs Advisory Board.

Agenda Item V - Veteran Business Enterprise Preference for City Solicitation. Carlos presented Miami Beach Ordnance NO. 2011-3748 as an example of an ordnance for Veteran Business preference for city solicitation. Carlos Motioned to advise the city of Doral to implement a similar ordnance. Brian second that motion.

Open Discussion - No further issues were brought forth by the board.

Future Meeting Dates - The future meeting date will be set to the first Thursday of every month at 6:00 PM pending city scheduling approval. Carlos made a motion to set the next meeting date to September 3rd at 6:00 PM pending city review.

Adjournment - Carlos adjourned the meeting at 6:46 PM.

Respectfully Submitted,

Matheus Santos, Secretary

Motion to approve the minutes of the August 6, 2015 Military Affairs Advisory Board Meeting

made by _____ and seconded by _____.

Board Member

Kevin

Matheus Santos, Secretary reporch Flavio Deolivera, Vice Chair



Carlos Rivero, Chair