

# CITY OF DORAL PARKS AND POLICE 4 KIDS FOUNDATION BOARD MEETING AGENDA

#### Wednesday, April 3<sup>rd</sup>, 2019 at 6:00 p.m. Doral Government Center 3<sup>rd</sup> Floor Training Room 8401 N.W. 53rd Terrace Doral, FL 33166

## 1. Call to Order / Roll Call of Foundation Members

Alberto Ruiz, Chair Edgard Martinez, Vice Chair Fernando Horruitiner, Treasurer Elizabeth Canchola, Director Jodi Steinbauer, Director

- 2. Pledge of Allegiance
- 3. Public Comments
- 4. Approval of Minutes
  - **A.** March 6<sup>th</sup>, 2019

#### 5. Financial Items:

- **A.** Bank Reconciliation for March 2019
- B. Invoice for the 2019 Annual Registration of Corporate non-for-profit documents

#### 6. Discussion Items:

- A. Update: After School Program
- B. Discussion: Web Page Renewal
- C. Discussion: Social Media Integration
- D. Discussion: Authorized Emails
- E. Discussion: Golf & Tennis Program
- F. Open Discussion

#### 7. New Business

8. Next Meeting Date: Wednesday, May 1<sup>st</sup>, 2019 at 6:00 p.m.

### 9. 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 or at City of Doral Government Center, 8401 NW  $53^{rd}$  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.