



## City of Doral Commission on the Status of Women Minutes

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Tuesday, December 3, 2019  
8:30 a.m.  
Doral Government Center  
1<sup>st</sup> Floor Multipurpose Room  
8401 N.W. 53<sup>rd</sup> Terrace  
Doral, FL 33166

1. **Call to Order**

Meeting was called to order at 8:48 a.m.

2. **Roll Call of Board Members**

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

**Also present were:**

Yeneysi Alfonso, Public Affairs Department

3. **Pledge of Allegiance**

4. **Public Comments**

- a. There were no comments made during public comments.

5. **Approval of Minutes**

a. **November 13, 2019**

**Motion to approve the November 13, 2019 meeting minutes** made by board member Tina Floyd Fernandez and seconded by board member Elizabeth Nieves. By consensus, motion passes unanimously.

6. **Discussion Items**

- a. **Update: 'Coffee and Conversation' Event**

The board discussed the final details for the 'Coffee & Conversation' event being held on Saturday, December 7<sup>th</sup>, 2019. The event will be held at the Police Training & Community Center located at 3719 NW 97<sup>th</sup> Avenue, Doral, FL 33178 from 9:30 a.m. to 11:30 a.m. The board discussed what they needed such as 10 tables, one for City of Doral, Canvas Real Estate, Sanchez & Vadillo LLP, Chen Senior Medical Center, PTSA, American Heart Association, Acosta Insurance, Pediatric Associates, Coffee Table and Breakfast Table. Lastly, the board discussed the agenda and format for the event.

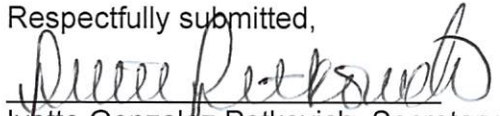
**b. Open Discussion**

**Motion to change the meeting time to either 8:45 a.m. or 9:00 a.m. instead of 8:30 a.m.** made by board member Elizabeth Nieves and seconded by board member Ivette Petkovich. By consensus, motion passes unanimously.

**7. Future Meeting Date:** Tuesday, January 14, 2020 at 8:30 a.m.

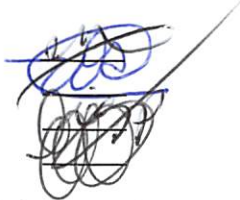
**8. Adjournment:** Meeting adjourns at 10:16 a.m.

Respectfully submitted,

  
Ivette Gonzalez Petkovich, Secretary

Motion to approve the minutes of the December 3, 2019 Commission on the Status of Women Meeting made by Board Member Tina Floyd and seconded by Board Member Ivette Gonzalez

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



APPROVED and ADOPTED this 4<sup>th</sup> day of February 2020.

  
Tina Floyd Fernandez,  
Chair