



City of Doral Commission on the Status of Women Minutes

Thursday, April 19, 2018
5:30 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 5:35 p.m.

2. Roll Call of Board Members

Ana T. Shepard, Chair	Present
Alejandra Moreno, Vice Chair	Present
Marlene González, Secretary	Absent
Thelma Cela, Board Member	Present
Elizabeth Nieves, Board Member	Present (Arrived at 5:55 p.m.)

Also present was:

Maggie Santos, Communications & Protocol Manager

3. Pledge of Allegiance

4. Public Comments

There were no comments made during public comments.

5. Approval of Minutes

a. February 15, 2018

Motion to approve the February 15, 2018 meeting minutes as presented made by Board Member Alejandra Moreno and seconded by Board Member Thelma Cela. By consensus, motion passes unanimously.

6. Discussion Items

a. Discussion: Prioritizing of Board Recommendations

The Board ensued to discussed priority items to be recommended to the City Council.

By consensus, the Board will concentrate on the topics of equal pay, maternity leave, and sexual harassment in the work place.

By consensus, the Board Members shall individually invite organizations to the next Board Meeting that can collaborate in a campaign regarding the priority topics.

b. Open Discussion

There was no further discussion.

7. Future Meeting Date Thursday, May 17, 2018 at 5:30 p.m.

Motion to move the Board Meeting time to 6:00 p.m. made by Board Member Ana T. Shepard and seconded by Board Member Alejandra Moreno. By consensus, motion passes unanimously.

8. Discussion of next meeting agenda items.

Collaborations and Campaigns for equal pay, maternity leave, and sexual harassment in the work place.

9. Adjournment Meeting adjourns at 6:05 p.m.

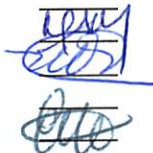
Respectfully submitted,



Karina La Rosa, Office of the City Clerk
On behalf of Marlene Gonzalez, Secretary

Motion to approve the minutes of the April 19, 2018 Commission on the Status of Women Meeting made by Board Member Alejandra Moreno and seconded by Board Member Elizabeth Nieves

Chair Ana Taina Shepard
Vice Chair Alejandra Moreno
Secretary Marlene Gonzalez
Board Member Thelma Cela
Board Member Elizabeth Nieves



APPROVED and ADOPTED this 17th day of May 2018.

Ana Taina Shepard, Chair