



CITY OF DORAL

Commission on the Status of Women Advisory Board Minutes

Thursday, January 14th, 2015
3rd Floor Training Room
Doral, FL 33166

1. Call to Order:

Meeting was called to order at 6:03pm

2. Roll Call of Members:

- Ana Maria Arizaleta – present (came in late)
- Marisela Boria - present
- Tina Floyd Fernandez - present
- Alejandra Moreno - present
- Mary Taboada - present

3. Public Comments:

Pastor Tina guided us in an invocation

4. Approval of Minutes

Minutes from meeting on December 10, 2015 were presented, read and approved unanimously (Alejandra made the motion, seconded by Mary).

5. Agenda/Order of Business

- Council's reply to the January 2016 Monthly Report
Alejandra reviewed the details of Council's replies to requests on the report: they approved the quarterly event (including funding for refreshments - \$300), however the request to fund the attendance for 3 board members for the Women's Day at the Capitol in Tallahassee (\$800) was denied. Additionally, it was conveyed that Councilmember Pete Cabrera indicated that the draft budget presented by the Advisory Boards would never be included in the overall City Budget as the timeline for annual reports from the Advisory Boards is late for the budgeting process. There was no motion or any type of acknowledgement from City Staff/Management to address this issue during the Council meeting.
There was a discussion on the mission of the COSW and a recommendation to approach City Manager to review the process.
Apologies were presented to Maggie as there was a misunderstanding by City Council member regarding her support of this board regarding the date of the proposed event (2/20/16) as the other event taking place at City Hall that day does not conflict with the Health initiative.
- Coordinate details for quarterly event
 - Date: February 20th was confirmed as the correct date for the Health initiative (from 10:00am to 1:00pm)
 - Room: Multipurpose room was confirmed

- Speakers:
Dr. Angelica Urbina, Sr Health Educator from the Florida Health Department
Dr. Alberto Pierini, Pierini Esthetic Center
- Tables:
FL Health Department (Tina)
Pierini Esthetic Center (Ana Maria)
CVS (Alejandra)
Medical Park (Alejandra)
DMI (Tina)
Jackson Hospital / Baptist Hospital
- Refreshments: details will be discussed in next meeting
- Legislative support initiatives
We will wait to hear back from the State's event on current initiatives.
- Event Calendar
It was agreed to discuss further calendar events in the February meeting.
- Women's Day at the Capitol
It was discussed that the members were allowed to attend on a personal basis if they were so inclined to do.

6. New Business

No new business items were discussed.

7. Adjournment:

Meeting was adjourned at 6:50pm

Respectfully Submitted,



Alejandra Moreno


Motion to approve the minutes of the January 14, 2016 Commission on the Status of Women Meeting made by Alejandra Moreno and seconded by Ana Angeles Lo


Board Member

Board Member

Board Member

Board Member





Chairperson