

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

Thursday, August 3, 2023 6:00 p.m. 1st Floor Multipurpose Room 8401 NW 53 Terrace Doral FL 33166

1. Call to Order / Roll Call of Foundation Members

Elizabeth Canchola, Chair Cheli Cerra Torres, Vice Chair Jose Troitino, Treasurer Jodi Steinbauer, Director Josh Rios, Director

- 2. Pledge of Allegiance
- 3. Public Comments
- 4. Approval of Minutes
 - A. May 1, 2023
- 5. Financial Items
 - A. PP4K 2021 Tax Return Form 990
 - B. Financial Statements June 2022 June 2023
 - C. GEMRT Invoices
 - D. GEMRT Engagement Letters 2023 and 2024
- 6. PP4K Presentation for New Board Members
- 7. Discussion: Afterschool Program and Documentation
- 8. New Business

9. Next Meeting Date: TBD

10. Adjournment

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or via email at cityclerk@cityofdoral.com