

## City of Doral Military Affairs Advisory Board Minutes

## Wednesday, April 1, 2015

8401 N.W. 53<sup>rd</sup> Terrace 3<sup>rd</sup> Floor Training Room Doral, FL 33166

1. Call to Order

## 2. Roll Call of Members

Meeting was called to order @ 6:02 p.m.

Carlos Rivero Present
Flavio Deoliveira Present
Matheus Santos Present
Kevin Humes Present

Also present were Adam Temple and one member of the public.

- 3. Public Comments @ 6:05 p.m. 6:11 p.m.
- 4. Agenda/Order of Business
  - a. Approval of Minutes Voted on approval of minutes:
     Mr. Rivero motioned to approve minutes. Mr. Santos seconded the motion.
  - b. Motion to designate specified period of time for public comments Mr. Santos made a suggestion to designate period of time for public comments.(2014 Florida Statute 286.0114) Mr. Rivero made a motion to designate two(2) minutes for each member of the public to speak during the public comments portion of the meeting. Mr. Deoliveira Second that motion.

Vote 4,0

c. Agenda Item I – Identify annual events for veterans and active duty personnel:

Identified Memorial day as priority event date. The next step would be to meet with Army garrison commander to share any ideas and plans on commemorating Memorial day. Also, the military board could communicate with the parks and recreation advisory board to share any ideas and plans.

d. **Agenda Item II -** Supporting Service-Members Housing & Employment Outreach Services

Mr. Rivero suggested a future veteran's job fair to promote employment with veterans. He suggested identifying military friendly businesses that would like to participate in a job fair. Mr. Rivero made a motion to begin for framing job fair with the date TBD. Mr. Deoliveira seconded that motion.

Vote 4,0

e. Agenda Item III - Identify Sub-Committees:

Mr. Rivero made a motion to table item 3 pending further information gathering. Mr. Deoliveira seconded that motion.

Vote 4,0

f. **Agenda Item IV** – Begin to identify military veterans businesses that operate in Doral

Kevin suggested that the advisory board should find statistics on veteran owned businesses in Doral. Further action on this item is pending further information gathering.

g. **Agenda Item V** – Mr. Humes motioned to table agenda item 5. Mr. Deoliveira second that motion.

Vote 4.0

**Agenda Item VI** – Mr. Humes motioned to table agenda item 6. Mr. Deoliveira second that motion.

Vote 4,0

a. Future Meeting Dates - 05/06/2015 at 6:00pm

Mr. Rivero motioned for the next meeting to take place on May 6<sup>th</sup> at 6:00 p.m.. Mr. Santos second that motion.

Vote 4,0

Matheus Santos, Secretary

Motion to approve the minutes of the April 1, 2015 Military Affairs Advisory Board Meeting made by Harring seconded by Matheus Santos, Secretary

Kevin Humes

Matheus Santos, Secretary

Flavio Deolivera, Vice Chair

b. Adjournment- The meeting was adjourned by Mr. Rivero at 6:48 p.m.

Carlos Rivero, Chair