

## CITY OF DORAL Commission on the Status of Women Advisory Board Meeting

## Thursday, November 18<sup>th</sup>, 2014 3<sup>rd</sup> Floor Training Room Doral, FL 33166

- 1. Call to Order at 6:00pm
- 2. Roll Call of Members:
  - Ana Maria Arizaleta
  - Marisela Boria
  - Tina Floyd Fernandez
  - Alejandra Moreno
  - Mary Taboada
  - Carolina Sivoli
  - Juana Isa

## 3. Agenda/Order of Business

- Approval of Minutes (10/29/14)
- Approval of Meeting Schedule for FY 2014-2015
- Report from Mary Taboada regarding AB presentation to City Council on 11/12/14
- Preparations for the joint meeting with Florida's Commission on the Status of Women on 12/3:
  - o Room assigned
  - o Moderator
  - o Review Flyer
  - Meeting promotion & distribution list
  - Women's Agencies and Organizations Registry:
    - Review form for the registration
    - o Define date for meeting with women's agencies and organizations
    - Review meeting promotion & distribution list
- "Woman of Impact" Award Nomination
- Review Event Calendar for 2015
- 4. New Business
- 5. Public Comments

## 6. Adjournment

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or view the agenda packet on the City's website at <u>www.cityofdoral.com</u> or at City of Doral Government Center, 8401 NW 53<sup>rd</sup> Terrace, Doral, Florida 3366 during regular business hours (Monday – Friday, 8:00 A.M. – 4:30 P.M.).

Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such

purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.