



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

Wednesday, March 6, 2019 at 6:00 p.m.

**Doral Government Center
3rd Floor Training Room
8401 N.W. 53rd Terrace
Doral, FL 33166**

1. Call to Order / Roll Call of Foundation Members

Director Elizabeth Canchola
Director Fernando Horruitiner
Director Edgar Martinez
Director Alberto Ruiz
Director Jodi Steinbauer

2. Pledge of Allegiance

3. Public Comments

4. Approval of Minutes

A. February 6th, 2019

5. Financial Items:

- A. Bank Reconciliation for February 2019
- B. Financial Statements – 1st quarter FY 2019

6. Discussion Items:

- A. **Discussion:** Officer Elections
- B. **Update:** After School Program
- C. **Update:** Traffic Park
- D. **Update:** Covanta's Donation to PP4K
- E. **Open Discussion**

7. New Business

8. Next Meeting Date: Wednesday, April 3rd, 2019 at 6:00 p.m.

9. 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 or at City of Doral Government Center, 8401 NW 53rd 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.