



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

Thursday, August 27th, 2020
10:00 a.m.
Virtual Meeting

1. Call to Order / Roll Call of Foundation Members

Alberto Ruiz, Chair
Edgar Martinez, Vice Chair
Fernando Horruitiner, Treasurer
Elizabeth Canchola, Director
Jodi Steinbauer, Director

Governor DeSantis' Executive Order Number 20-69 and Extension 20-193 suspended the requirements of Section 112.286, Florida Statutes, and the Florida Sunshine Law, that a quorum to be present in person, and that a local government body meets at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

2. Public Comments (Via Email)

Public Comments: Members of the public that wish to provide comments to the Foundation may do so by emailing the City Clerk at Cityclerk@cityofdoral.com. Comments must be submitted with your name and full address by **Wednesday, August 26, 2020** for the members to review them prior to the meeting. Comments may also be submitted after the meeting, and they will be circulated to the Foundation as well as remain as part of the record of the meeting.

3. Approval of Minutes

A. May 20th, 2020

4. Financial Items:

A. Bank Reconciliation for May 2020

- B. Bank Reconciliation for June 2020
- C. Bank Reconciliation for July 2020
- D. GEMRT Invoice #1
- E. GEMRT Invoice #2
- F. GEMRT 2nd Quarter Financial Statement
- G. GEMRT 3rd Quarter Financial Statement

5. Discussion Items:

- A. **Discussion:** Back to School Drive-Thru Backpack Giveaway

6. Next Meeting Date: TBD

7. 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

Pursuant to Florida Statue 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.