



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

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**Wednesday, June 15, 2022**

**6:00 p.m.**

**8401 NW 53 Terrace, Doral FL 33166**

**1<sup>st</sup> Floor Multipurpose Room**

**1. Call to Order / Roll Call of Foundation Members**

Susie Castillo, Chair  
Edgar Martinez, Vice Chair  
Fernando Horruitiner, Treasurer  
Elizabeth Canchola, Director  
Jodi Steinbauer, Director

**2. Pledge of Allegiance**

**3. Public Comments**

**4. Approval of Minutes**

A. April 18, 2022

**5. Financial Items**

- A. Bank Reconciliation April 2022
- B. Quarterly Financial Statements (Q1 and Q2)
- C. Tax Return Form 990
- D. GEMRT Professional Services Invoice #59850

**6. Discussion Items**

- A. FIU First Generation Scholarship Program
- B. KAPOW Partnership
- C. Back to School and National Night Out Backpacks/Supplies
- D. Approval of Budget/Expenses for Summer Program
- E. Update: Donations received for Traffic Park

**7. New Business**

**8. Next Meeting Date:** TBD

**9. 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](mailto: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.