

# City of Doral Commission on the Status of Women Minutes

Tuesday, June 18, 2019 8:30 a.m. Doral Government Center 3<sup>rd</sup> Floor Training Room 8401 N.W. 53<sup>rd</sup> Terrace Doral, FL 33166

 Call to Order Meeting was called to order at 8:40 a.m.

# 2. Roll Call of Board Members

Tina Floyd Fernandez, Chair Present
Marlene Gonzalez, Vice Chair Present
Ivette Gonzalez-Petkovich, Secretary Present
Elizabeth Nieves, Board Member Present

## Also present were:

Lisandra Alfonso, Public Affairs Department Maggie Santos, Public Affairs Department

# 3. Pledge of Allegiance

### 4. Public Comments

There were no comments made during public comments.

### 5. Approval of Minutes

**Motion to approve the May 7<sup>th</sup>, 2019 meeting minutes** made by Tina Floyd Fernandez and seconded by Elizabeth Nieves. By consensus, motion passes unanimously.

# 6. Discussion Items

# a. Discussion: Review/Coordinate all items for event

The board organized the flyer of the event in regard to which logos and companies were going to create a partnership with the board.

Changes were made to the sponsorship form and the City of Doral logo was added onto the nomination form.

The board agreed to start promoting the event on Social Media, with the help of the Public Affairs Department.

The board agreed on how many sponsors will participate as well as how the event information will be distributed.

b. Open Discussion:

Motion to approve Ivette Gonzalez-Petkovich as Secretary made by Elizabeth Nieves and seconded by Marlene Gonzalez. By consensus, motion passes unanimously.

The board agreed to meet on July 9<sup>th</sup> at 8:30 a.m. to vote on each nomination and name the winners.

- 7. Future Meeting Date: Tuesday, June 25th, 2019 at 8:30 a.m.
- 8. Discussion of next meeting agenda items.
  - a. Doral 'Women of Legacy' Event
- 9. Adjournment: Meeting adjourns at 9:38 a.m.

Respectfully/submitted,

Ivette Gonzalez-Petkovich, Secretary

Motion to approve the minutes of the June 18, 2019 Commission on the Status of Women Meeting made by Board Member Tring House and seconded by Board Member Mey leve Gontales

Chair Tina Floyd Fernandez Vice Chair Marlene Gonzalez Board Member Ivette Gonzalez-Petkovich Board Member Elizabeth Nieves

APPROVED and ADOPTED this 17th of September of 2019

Tina Floyd Fernandez, Chair