



City of Doral Military Affairs Advisory Board Minutes

Thursday, November 5, 2015

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

1. Call to Order

2. Roll Call of Members

Meeting was called to order @ 6:02 p.m.

Carlos Rivero	Present
Matheus Santos	Absent
Brian George	Present
Tony Porras	Present
Deborah Prather	Present

Also present was Adam Temple.

3. Public Comments

4. Agenda/Order of Business

a. **Approval of Minutes** – Voted on approval of minutes:

Mr. Rivero motioned to approve minutes with the revision stated. Mr. George seconded that motion. All in favor.

b. **Emergency Management Presentation** was deferred to the December 2015 Board Meeting

c. **Outreach programs** – Mr. George gave the board an update on the calendar of events and programs as he reached out to Southern Command.

- d. **Update on housing programs/initiatives** – Mr. Rivero contacted USAG, but the housing coordinator is currently on vacation. Mr. Rivero will await the housing coordinators return.
- e. **Military/Veteran events by the city of Doral** – Veteran events have already been established for this fiscal year. The two primary events are Veterans Day and Memorial Day.
- f. **Details to the next community event, outlining attendee strategy and approach to take (any collateral that will be needed, etc.)** – The Advisory board will support Veterans Day and will attend the Veterans Day parade hosted by the City of Doral.
- g. **Veteran Business Enterprise Preference for City Solicitations** – Ms. Prather suggested creating a question on business operating licenses and renewals application to be able to capture and identify veterans owned businesses in Doral.
Mr. Rivero motioned to for the board to add this proposal to the next City Council meeting. Ms. Prather seconded that motion.
- h. **Military Discount Program** – Mr. Santos said he will compile a list of businesses that offer military discounts for potential use and dissemination by the city.
- i. **Future Meeting Date** – Future meeting date will be first Thursday of December.
- j. **Adjournment** – meeting adjourned at 6:41 pm

Respectfully Submitted,

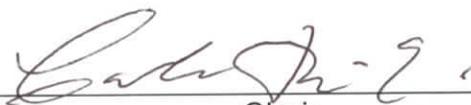


 Matheus Santos, Secretary

Motion to approve the minutes of the November 5, 2015 Military Affairs Advisory Board Meeting made by BRAUN GELFING and seconded by CARLOS RIVERO

Board Member
 Board Member
 Board Member
 Board Member





 Chair