



MINUTES

CITY OF DORAL

YOUTH ADVISORY BOARD SPECIAL MEETING

Monday, April 14, 2014, 7:00 P.M.
8401 N.W. 53RD TERRACE
DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 7:15 P.M.

Eduardo Torres	Present
Frank Lam	Absent
Sebastian Aranguibel	Present
Jessica Agudelo	Present
Gian Andres Boria	Absent
Emily Bello-Pardo	Absent
Maria Hagen	Present
Genesis Vasquez	Absent

Also present were:

Steven Diaz, Liaison

2. Agenda/Order of Business

- a. **Approval of Minutes** – Minutes were approved unanimously
- b. **College Madness Event** – April 26th to be finalized date for "College Madness" event. Discussion of logistics was undertaken. Board Members with assigned tasks give the Board updates
 - Ms. Hagen and Ms. Agudelo pledged to contact both the previous speakers and see if new ones could contribute.
 - Mr. Torres agreed to have himself and Mr. Lam (who was reached by conference call) contact the sponsors and universities who intended on attending.

Hagen

- Additionally, the board agreed to inquire to Doral schools regarding their interest in the "Stars of Tomorrow" event.
- Board agreed to not hold any special meetings unless the need became present. Communication between board members on individual tasks would occur with Steve Diaz facilitating.

- c. **Discussion open to the public** – No public comments.
- d. **New Business-** None
- e. **Future Meeting Dates** – Monday, May 5, 2014 at 7:00pm
- f. **Adjournment-** The meeting was adjourned at 8:10 P.M. unanimously

Respectfully Submitted,

Frank Lam, Advisory Board Vice-Chairman

Motion to approve the minutes of the March 3, 2014 Name of the board Advisory Board Meeting made by Jessica A. and seconded by Maria H.

Maria Hagen

M.H

Emily Bello Pardo

Gian Andres Boria

G.B

Jessica Agudelo

JA

Sebastian Aranguibel

S.A.

Frank Lam

FL

Eduardo Torres

Eduardo Torres, Chairman