



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

Thursday, May 6th, 2021
6:00 p.m.
Virtual Meeting

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

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, May 5, 2021** 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.

4. Approval of Minutes

A. February 17, 2021

5. Financial Items:

- A. Bank Reconciliation for February 2021
- B. Bank Reconciliation for March 2021
- C. Invoice for Business Cards and Logo wear
- D. Sunbiz Corp Filing Reimbursement
- E. GEMRT Financial Statement Q1
- F. Professional Liability Insurance

6. Discussion Items:

- A. Discussion:** 2021-2022 After-School Program
- B. Discussion:** Budget
- C. Discussion:** Back to School- Backpack Giveaway Event
- D. Discussion:** Bloomberg Asphalt Art Grant

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

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.