



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

**Wednesday, March 4th, 2020
6:00 p.m.**

**Doral Government Center
1st Floor Multipurpose Room
8401 N.W. 53rd Terrace
Doral, FL 33178**

1. Call to Order / Roll Call of Foundation Members

Alberto Ruiz, 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. February 5, 2020

5. Financial Items:

- A. Bank Reconciliation for February 2020**
- B. State Annual Corporate Filing**

6. Discussion Items:

- A. Update: 2019-2020 After-School Program**
- B. Update: Traffic Mobile Park**
- C. Update: Sponsorship Appreciation Event**
- D. Open Discussion**

7. New Business

8. Next Meeting Date: Wednesday, April 1, 2020 at 6:00 p.m.

9. Adjournment

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or view the agenda packet on the City's website at or at City of Doral Government Center, 8401 NW 53rd Terrace, Doral, Florida 33166 during regular business hours (Monday – Friday, 8:00 A.M. – 5:00 P.M.). Pursuant to Florida Statute 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.