



CITY OF DORAL PARKS AND POLICE 4 KIDS FOUNDATION BOARD MEETING

Wednesday, April 9, 2014 at 12:00 p.m.
8401 NW 53rd Terrace, 3rd Floor Council Chambers
Doral, FL 33166

- 1. Call to Order / Roll Call of Foundation Members**
- 2. Approval of Minutes from February 19, 2014 and March 12, 2014**
- 3. Organizational Issues**
 - a. Incorporation of Foundation with the State of Florida
 - b. Directors and Officers Insurance
 - c. Provision of Legal Counsel/Services
 - d. Amendment of By-Laws to Reflect Current Structure and Objectives
- 4. Finances**
 - a. Current Balance
 - b. Outstanding Debts
 - c. 2013 Financial Audit of Foundation Finances
 - d. IRS Reporting – Form 990
- 5. Goals and Objectives of the Foundation**
 - a. Request Student Demographic Profile from Miami-Dade County Public Schools
 - b. Request Scope of Intervention Programming Based on Student Profile from Miami- Dade County Public Schools
 - c. Develop Short and Long Term Programming Goals for the Foundation
 - d. Identify and Develop Strategic Partnerships
- 6. 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 www.cityofdoral.com or at City of Doral Government Center, 8401 NW 53rd Terrace, Doral, Florida 3366 during regular business hours (Monday – Friday, 8:00 A.M. – 4:30 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.