

City of Doral Faith & Community Based Organizations Advisory Board Minutes

Tuesday, February 19th, 2019 5:00 p.m. Doral Government Center 3rd Floor Training Room 8401 NW 53rd Terrace Doral, FL 33166

- Call to Order Meeting was called to order at 5:03 p.m.
- 2. Roll Call of Board Members

Ricardo A. Fernandez, Chair Barbara Romani, Vice Chair Avrohom Brashevitzky, Board Member

Present Present Present

Also present was: Juanita Cruz, Office of the City Clerk

- 3. Pledge of Allegiance
- **4. Invocation** Presented by the Chair, Mr. Ricardo Fernandez
- 5. Public Comments
 There were no comments made
- 6. Discussion Items
 - a. Discussion: Officer Elections (Chair, Vice Chair) Motion to approve Ricardo Fernandez as Chair made by Board Member Barbara Romani and Seconded by Board Member Avrohom Brashevitzky.

Motion to approve Barbara Romani as Vice-Chair made by Board Member Ricardo Fernandez and seconded by Board Member Avrohom Brashevitzky. By consensus, motion passes unanimously.

- b. Discussion: Schedule for the 2019-2021 Advisory Board Meetings
 The Board agreed to meet every 3rd Tuesday of the month at 5:00 p.m.
 The Board will meet monthly up until the National Day of Prayer Event and then they'll meet every other month.
- c. Update: Guidelines for Job Mentoring Program Deferred to the next meeting. The board wants to get Economic Developer, Mr. Manuel Pila, to come to the next meeting to help advise them.
- d. Open Discussion: National Day of Prayer
 The board started discussing their yearly event, The National Day of Prayer. The
 Board said that last years event was very successful, and they don't want to
 change it that much. The Board does want to include schools somehow; by either
 having a school choir sing at the event or have an essay writing contest. The board
 requested to get Communications and Protocol Manager, Ms. Maggie Santos, to
 come to the next meeting so they can start planning the event.
- 7. Future Meeting Date
 By consensus, the Board will meet on Tuesday, March 19, 2019 at 5:00 p.m.
- Discussion of next meeting agenda items.
 National Day of Prayer Event
 Guidelines for Job Mentoring program
- Adjournment 5:32 p.m.

Respectfully submitted,

Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the February 19th, 2019 Faith & Community Based Organizations Advisory Board Meeting made by Board Member Romani Seconded b

Chair Ricardo Fernandez
Vice Chair Barbara Romani
Board Member Avrohom Brashevitzky

APPROVED and ADOPTED this 19th day of March 2019

Ricardo Fernandez, Chair