



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

Wednesday, June 5th, 2019 at 6:00 p.m.
Doral Government Center
3rd Floor Training Room
8401 N.W. 53rd Terrace
Doral, FL 33166

1. Call to Order / Roll Call of Foundation Members

Alberto Ruiz, Chair
Edgard Martinez, Vice Chair
Fernando Horruitiner, Treasurer
Elizabeth Canchola, Director
Jodi Steinbauer, Director

2. Pledge of Allegiance

3. Public Comments

4. Approval of Minutes

- A. May 1st, 2019
- B. May 13th, 2019 (Special Meeting)

5. Financial Items:

- A. Bank Reconciliation for April 2019
- B. 2nd Quarter Financial Statement
- C. PP4K check deposits – new procedure

6. Discussion Items:

- A. **Update:** After School Program – Graduation & Field Trip
- B. **Update:** 2019-2020 Program
- C. **Discussion:** Jackson Health System Donation – Update & Application
- D. **Discussion:** PP4K Webpage – Update & Content Discussion
- E. **Presentation:** 21 Chump Street
- F. **Presentation:** Promo. Project management – Claudia Ochoa

G. Open Discussion: Visitors, BOD & Liaisons

7. New Business

- BOD

8. Next Meeting Date: Wednesday, August 7th, 2019 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 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.