



City of Doral Special Needs Advisory Board Minutes

Thursday, June 15, 2017
Doral Government Center
3rd Floor Training Room
8401 NW 53rd Terrace,
Doral, FL 33166

1. Call to Order 6:00 PM

Meeting was called to order at 6:05 p.m.

2. Roll Call of Board Members

Phillip Lloyd Hamilton, Board Member	Present
Corina Orozco, Board Member	Present
Rosa Sanabria, Board Member	Present
Vinita Tandon, Board Member	Present
Jorge van Balen, Board Member	Present

3. Pledge of Allegiance

4. Public Comments

- a. John Althoff, Divine Savior Academy High School Dean of Academics, informed the Board Members of a Special Needs Program that Divine Savior Academy would like to implement in their curriculum.
- b. Yolyed Yrausquin, Former Special Needs Board Member, addressed the Board Members regarding the Community Survey that was initiated by the former board members and asked that the new board follow through with this survey.

5. Discussion Items

a. Officer Elections

• Chair

Motion to nominate Board Member Vinita Tandon as Chair made by Board Member Jorge van Balen and seconded by Board Member Phillip Lloyd Hamilton. By consensus, motion passes unanimously.

- **Vice Chair**
Motion to nominate Board Member Rosa Sanabria as Vice Chair made by Board Member Vinita Tandon and seconded by Board Member Jorge van Balen. By consensus, motion passes unanimously.
- **Secretary**
Motion to nominate Board Member Phillip Lloyd Hamilton as Secretary made by Board Member Corina Orozco and seconded by Board Member Rosa Sanabria. By consensus, motion passes unanimously.

b. Advisory Board Meeting 2017 Schedule

By consensus, the Board Members elected to meet on the third Tuesday of each month at 6:00 p.m.

c. Strategic Session

The Board Members briefly discussed the following objectives:

1. Community Workshops
2. Job Skill Training for Young Adults with Special Needs
3. Community Survey

6. Future Meeting Date

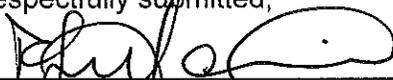
Tuesday, July 18, 2017 at 6:00 p.m.

7. Discussion of next meeting agenda items.

- a. Presentation from Divine Savior Academy School

8. Adjournment Meeting adjourns at 7:22 p.m.

Respectfully submitted,


 Phillip Lloyd Hamilton, Secretary

Motion to approve the minutes of the June 15, 2017 Special Needs Advisory Board Meeting made by Board Member Phillip Lloyd Hamilton and seconded by Board Member Jorge van Balen.

Chair Vinita Tandon	<u>yes</u>
Vice Chair Rosa Sanabria	<u>yes</u>
Secretary Phillip Lloyd Hamilton	<u>yes</u>
Board Member Corina Orozco	<u>Absent</u>
Board Member Jorge van Balen	<u>yes</u>

APPROVED and ADOPTED this 18 day of July 2017.


 Vinita Tandon, Chair