



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

Wednesday, January 15, 2020

6:00 p.m.

Doral Police Training and Community Center

3719 N.W. 97th Avenue

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. November 6, 2019

5. Financial Items:

- A. Bank Reconciliation for October 2019
- B. Bank Reconciliation for December 2019
- C. GEMRT Annual 2019 Financial Statement
- D. GEMRT Engagement Letter
- E. GEMRT 990 & 8879 Forms

6. Discussion Items:

- A. **Discussion:** Increase in Extra-Duty Hourly Rate
- B. **Update:** 2019-2020 After-School Program
- C. **Update:** Sponsorship Appreciation Event
- D. **Open Discussion**

7. New Business

8. Next Meeting Date: Wednesday, February 5, 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.