

City of Doral Commission on the Status of Women Advisory Board Meeting Minutes

Thursday, November 12, 2015

Doral Government Center 3rd Floor Training Room 8401 NW 53 Terrace Doral, FL 33166

- 1. Meeting was called to Order at 6:05pm
- 2. Roll Call of Members:
 - Ana Maria Arizaleta present
 - Marisela Boria present
 - · Tina Floyd Fernandez present
 - Alejandra Moreno present
 - · Mary Taboada present

3. Public Comments:

- Diana Rodriguez from Imaging Doral
 - Presented the companies services for women's body care and also offered to provide speakers for any future events
- Belinda Leon from Premier Educational Consulting
 - Provided an update on the efforts to coordinate career day for girls at RRHS
- Scarlett Cavalieri:
 - Invited the board and provided flyers for their Seminar: Emotional Intelligence to be held on 11/21 from 2pm to 7pm (Women only) @ \$95/\$150 p/p

4. Approval of Minutes

Minutes from October 5th meeting were approved unanimously.

5. Agenda/Order of Business

- Discussion: Support of the "Paid Leave Act"
 - Support for the bill was reviewed and agreed to by all board members
 - Alejandra will forward the script provided by last month's presenter from the National Partnership for Women and Families so that all board members can call Congressmen directly.
- Women's Day at the Capitol:
 - The invitation to participate in the event was reviewed. This year Only Mary, Marisela and Alejandra would be able to attend on January 28th, 2016 @ Tallahassee.
 - It was agreed to send email to City Manager for approval for expenses (we will use the same budget used for the 2015 session)

- If required we would present to City Council for approval on the January 13th meeting.
- Discussion: 2016 First Quarter Event:
 - It was agreed that for Q1 we will submit a Health event for approval.
 - Dates discussed were end of February
 - The details for the event will be discussed during a special meeting for this purpose to be requested for December 10th.
- Career Day at Ronald Reagan:
 - The details of the Career Day proposal were presented by Belinda Leon and were reviewed by the commission members. Alejandra and Belinda presented to Zenaida Vilar (PTSA Coordinator for the District) and are now awaiting meeting date with CAP Counselor, as well as tentative dates for event.
- · Discussion: 2016 Meeting Schedule:
 - The board members agreed to have a special meeting on December 10th to discuss the details of the Q1 event
 - We will inquire as of any changes required in our regular meeting schedule for 2016

6. New Business

- Alejandra presented details of the effort by EVE (Equal Visibility Everywhere) and Dr. Lynette Long regarding the replacement of one of Florida's statues in National Statuary Hall in Washington DC (see attachment) – Confederate Gral. Edmund Kirby Smith with a Great Floridian (Marjory Stoneman Douglas).
- The board unanimously agreed to support this effort
- Alejandra requested that Maggie get back to the board on our January meeting regarding the reasons why Ms. Vanderbilt was issued a restriction to attend City Hall.

7. Meeting was adjourned at 6:45pm

Respectfully Submitted,

Alejandra Moreno

Motion to approve the minutes of the November 12, 2015 Commission on the Status of Women Meeting made by ________ and seconded by _______.

, _____

Board Member

Board Member

Board Member

Board Member