

City of Doral Commission on the Status of Women Minutes

February 15, 2018 5:30 p.m. Doral Police Substation Community Room 3719 N.W. 97th Avenue Doral, FL 33178

1. Call to Order

Meeting was called to order at 5:44 p.m.

2. Roll Call of Board Members

Ana Taina Shepard, Chair Present Alejandra Moreno, Vice Chair Present

Marlene Gonzalez, Secretary Present (Arrived at 5:45 pm)

Thelma Cela, Board Member Present Elizabeth Nieves, Board Member Absent

Also present were:

Maggie Santos, Public Affairs Division

3. Pledge of Allegiance

4. Public Comments

a. There were no comments made during public comments

5. Approval of Minutes

a. January 9, 2018

By consensus, the January 9, 2018 meeting minutes were approved.

6. Discussion Items

- a. Discussion: Board Member Alejandra Moreno outlined the many initiatives accomplished in the last three (3) years by the Advisory Board Commission on the Status of Women.
- b. Discussion: Board Member Marlene Gonzalez asked what would be our main cause for this year's Board. It was agreed that at the next Board Meeting scheduled for

March 15th, we would identify areas of interest, and based on this would establish strategic points, topics and/or groups we wanted to reach out to.

- c. Discussion: The Board Members requested to be provided with copies of Annual Reports for the last 3 years.
- d. Discussion: The Board Members ensued discussion on potential partnerships with different organizations such as Doral Chamber of Commerce, PTSA and Susy Castillo, School Board Member.
- 7. Future Meeting Date Thursday, March 15, 2018 at 5:30 pm
- 8. Discussion of next meeting agenda items.
 - a. Type in title of items that the Board Members might want to discuss at the next board meeting.
- 9. Adjournment Meeting adjourns at 6:34 p.m.

Respectfully submitted,

Marlene Gonzalez, Secretary

Motion to approve the minutes of the February 15, 2018 Commission on the Status of Women Meeting made by Board Member Alequino Lloco and seconded by Board Member

Taina Shepard, Cha

Chair Ana Taina Shepard Vice Chair Alejandra Moreno Secretary Marlene Gonzalez Board Member Thelma Cela Board Member Elizabeth Nieves

APPROVED and ADOPTED this 15th day of March 2018.

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