



City of Doral Military Affairs Advisory Board Special Meeting Minutes

Thursday, September 1, 2016 10:00 AM

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

1. Call to Order 10:10am

2. Roll Call of Members

Brian George	Present
Carlos Rivero Jr.	Absent
Deborah Prather	Present
Matheus Santos	Absent
Marian Eggerling	Present

Also in attendance was Edgard Estrada

3. Public Comments

4. Agenda/Order of Business

5. Approval of Minutes – Previous Meeting Date September 1, 2016. Voted on approval of minutes. Marian motioned to approve. All in favor unanimously approved minutes as presented.

6. Discussion Items

A. Agenda Item I – Budget Allocation: Brian gave an update that the City of Doral approved two budget allocation requests:

1. Annual Military Gala the City of Doral will pay for two tables for this event
2. 377th event for bounce house or the equivalent monetary support

B. Agenda Item II – Military/Veterans Event by City of Doral: Board discussed Purple Heart Ceremony honoring Bob Levy at Veterans Park. Marian to provide status update.

C. Agenda Item III – Updates on housing information: Deborah provided outreach flyers and information on the 2016 Community and Veterans Homeless

FINAL MINUTES

Stand Down at Lummus Park.

Housing and Employment Initiative 2016/2017: Deborah will get the wording used and needed for the City of Doral for the jobs component of the initiative for procurement of the 5% disabled veterans labor force.

D. Agenda Item IV – Military Discount Program: Official Ceremony of Veterans Discount Program Decal unveiled at first business in Doral. Carlos attended the rescheduled last minute ceremony and the video should be on the City of Doral website. Edgard will follow up to send information to board members of the next business locations to unveil the discount so members of the board can attend.

E. Agenda Item V – Outreach program: Marian discussed asking the Hire Our Heroes to extend their outreach to the entire state of Florida and was encouraged to do so.

Brian will be attending the Greater Miami Chamber of Commerce MAAB meeting on October 20, 2016, at 8:30 am at the Executive Airport Hotel (14750 NW 40 Ct. Opa Locka). Board members were encouraged to attend this and other MAAB meetings to research, combine and a line efforts and initiatives as some of our neighboring boards.

F. Agenda Item – Open discussion: Brian announced he has pending orders from Southern Command for 1 year. Edgard informed Garrison Employees are interested in public attendance in MAAB meetings.

Brian gave the name of a retired Marine who lives in Meric Island and is dedicated to assist veterans obtaining all their benefits at no cost. Contact info: Zeek Zemaitis 321-453-4333

7. Future Meeting Date – Thursday, Nov. 3, 2016, at 10:00AM

8. Discussion of next meeting agenda items.

9. Adjournment

By consensus, the Board adjourned the meeting at 10:41AM

Respectfully Submitted,

Matheus Santos, Secretary

Motion to approve the minutes of the October 13, 2016 Military Affairs Advisory Board Meeting made by _____ and seconded by _____.

Board Member _____
Board Member _____
Board Member _____
Board Member _____
Board Member _____

Carlos Rivero, Chair