



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

Wednesday, May 22, 2024

6:00 p.m.

1st Floor Multipurpose Room

8401 NW 53 Terrace

Doral FL 33166

1. Call to Order / Roll Call of Foundation Members

Elizabeth Canchola, Chair
Edgar Martinez, Vice Chair
Jose Troitino, Treasurer
Jodi Steinbauer, Director
Josh Rios, Director

2. Pledge of Allegiance

3. Public Comments

4. Approval of Minutes

A. March 21, 2024

5. Financial Items

A. Retroactive Approval of Invoices

- i. **Doral Police Off-Duty March 2024**
- ii. **Insurance Renewal**
- iii. **GEMRT Invoice Form 990**
- iv. **LIV Surcharge**

B. General Liability Insurance Discussion

6. PP4K Conferences Update

- 7. The Children's Trust Grant Update**
- 8. PP4K Afterschool Program Update**

- 9. PP4K Annual Report to Council**

- 10. Old / New Business**

- 11. Next Meeting Date: TBD**

- 12. Adjournment**

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or via email at cityclerk@cityofdoral.com