



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

---

**Wednesday, September 18, 2019**

**6:00 p.m.**

**Doral Government Center  
3<sup>rd</sup> Floor Training Room  
8401 N.W. 53<sup>rd</sup> Terrace  
Doral, FL 33166**

**1. Call to Order / Roll Call of Foundation Members**

Alberto Ruiz, Chair  
Edgard Martinez, Vice Chair  
Fernando Horruitiner, Treasurer  
Elizabeth Canchola, Director  
Jodi Steinbauer, Director

**2. Pledge of Allegiance**

**3. Public Comments**

**4. Approval of Minutes**  
A. August 7, 2019

**5. Financial Items:**

**6. Discussion Items:**

- A. Update:** 2019-2020 After-School Program
- B. Update:** Backpack Give Away Count of Damaged Bags
- C. Update and Discussion:** Sponsorship Appreciation Event and Levels
- D. Update:** Mobile Traffic Park
- E. Open Discussion**

**7. New Business**

**8. Next Meeting Date:** Wednesday, October 2<sup>nd</sup>, 2019 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 53<sup>rd</sup> Terrace, Doral, Florida 3366 during regular business hours (Monday – Friday, 8:00 A.M. – 4:30 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.