



City of Doral Commission on the Status of Women Minutes

Tuesday, April 2nd, 2019
8:30 a.m.

Doral Government Center
3rd Floor Training Room
8401 N.W. 53rd Terrace
Doral, FL 33166

1. Call to Order

Meeting was called to order at 8:33 am.

2. Roll Call of Board Members

Tina Floyd Fernandez, Chair	Present
Marlene Gonzalez, Vice Chair	Present
Amalia Figueroa-Borgen, Secretary	Present
Ivette Gonzalez-Petkovich, Board Member	Present
Elizabeth Nieves, Board Member	Present

Also present were:

Lisandra Alfonso, Public Affairs Department
Maggie Santos, Public Affairs Department

3. Pledge of Allegiance

4. Public Comments

There were no comments made during public comments.

5. Approval of Minutes

Motion to approve the March 5th, 2019 meeting minutes made by Tina Floyd Fernandez and seconded by Elizabeth Nieves. By consensus, motion passes unanimously.

6. Discussion Items

a. Discussion: Mother's Day Event

Motion to change the date and name of the Mother's Day Event to "Women of Legacy" to be held on Saturday, July 20th, 2019 from 10:00 a.m. to 1:00 p.m. at Doral Government Center made by Tina Floyd Fernandez and Seconded by Marlene Gonzalez. By consensus, this motion passes unanimously.

The memo requesting the Mayor and City Council to approve of the "Women of Legacy" event was prepared and sent during the meeting. The City Clerk's Office received the memo and the City Clerk, Ms. Connie Diaz added it to the agenda. The memo will be presented to the Mayor and Council during the May 8th, 2019 Council meeting at 10:00 a.m. by the Chair, Ms. Tina Floyd Fernandez.

b. **Discussion: October Event**

This item was deferred to the next meeting

c. **Discussion: Open Discussion**

Ms. Ivette Gonzalez-Petkovich reported on the public records request she made to Miami-Dade County regarding the statistics on women.

7. **Future Meeting Date: Tuesday, May 7th, 2019 at 8:30 a.m.**

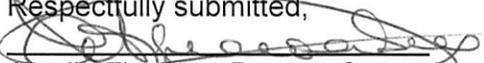
8. **Discussion of next meeting agenda items.**

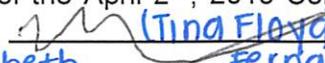
a. Discussion of October Event

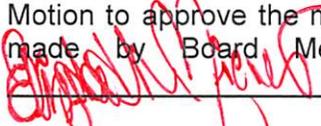
b. Details and delegate tasks for "Women of Legacy" Event

9. **Adjournment: Meeting adjourns at 9:53 am.**

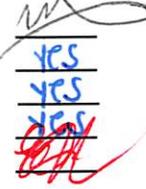
Respectfully submitted,


Amalia Figueroa-Borgen, Secretary

Motion to approve the minutes of the April 2nd, 2019 Commission on the Status of Women Meeting made by Board Member  (Tina Floyd Fernandez) and seconded by Board Member

 (Elizabeth Nieves)

Chair Tina Floyd Fernandez
Vice Chair Marlene Gonzalez
Secretary Amalia Figueroa-Borgen
Board Member Ivette Gonzalez-Petkovich
Board Member Elizabeth Nieves


YES
YES
YES
YES

APPROVED and ADOPTED this 7th day of May 2019.


Tina Floyd Fernandez,
Chair