

City of Doral Youth Advisory Board Minutes

Monday, March 14, 2016

Doral Government Center 1st Floor Multipurpose Room 8401 NW 53rd Terrace Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:00 p.m.

Marian Quintero Present
Angelica Ballestas Present
Liz Guinan Absent
Roman Argote Present

Vacant Seat

Also present were:

Steven Diaz, Staff Liaison

2. Agenda/Order of Business.

- a. **Minutes** By consensus, the minutes were unanimously approved as presented.
- b. Elections -
 - Chair By consensus, Marian Quintero was elected Chair
 - Vice Chair By consensus, Angelica Ballestas was elected Vice Chair.
 - Secretary By consensus, Roman Argote was elected Secretary.

c. Community Service Hours for attending Council/Board Meeting -

 The board members discussed the possibilities of this item moving forward and requested that their liaison provide an update.

d. Youth Programming -

• The board members discussed and brain stormed different ideas for youth programming in Doral Parks.

e. Meeting Schedule for 2016

 By consensus, unanimously the board chose to maintain the meeting schedule for the second Monday of the month at 6:00pm.

f. Future Meeting Date -

Monday, April 11, 2016 at 6:00pm

g. Adjournment-

• By consensus, the board meeting was adjourned at 7:05pm

Respectfully Submitted,	
RA	
Advisory Board Secretary	
Motion to approve the minutes of the March 14, 2016 by Marian Quantage and seconded by Arrollian	Youth Advisory Board Meeting made -ઓલ્ડેનેલ્ડ
Board Member	<u>AB</u>
Board Member	LA
Board Member	
Board Member	
	Chairman