



City of Doral Military Affairs Advisory Board Minutes

Wednesday, February 4, 2015

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

1. Call to Order / Roll Call of Members

Meeting was called to order at **6:03 p.m.**

Carlos Rivero	Present
Flavio Deoliveira	Present
Matheus Santos	Present
Board Member	Vacant
Board Member	Vacant

Also present was:

Adam Temple, Code Compliance Director and Board Liaison

2. Agenda/Order of Business

a. **Approval of Minutes** – N/A (First Board Meeting)

b. **Agenda Item I** – Voted on positions of members:

1. Mr. Rivero nominated himself as chair. He made a motion and Mr. Deoliveira second the motion.
2. Mr. Deoliveira nominated himself as vice chair. Mr. Rivero made a motion and Mr. Deoliveira second the motion.

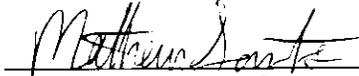
3. Mr. Santos nominated himself as secretary. Mr. Rivero made a motion and Mr. Deoliveira second the motion.

Votes:

Chair: 3-0
Vice chair: 3-0
Secretary: 3-0

- c. **Agenda Item II**– Voted on future meeting dates:
Mr. Rivero made a motion for future meeting dates to be held on the first Wednesday of every month at 6:00 p.m. Mr. Deoliveira second the motion.
- d. **Discussion open to the public** – Member of the public stated that she supports the LBGT community and their enlistment in the armed forces
- e. **Future Meeting Dates** – 3/4/2015, 4/1/2015, 5/6/2015 at 6:00pm
- f. **Adjournment**- The meeting was adjourned by Mr. Rivero at 6:16 p.m.

Respectfully Submitted,



Matheus Santos, Secretary

Motion to approve the minutes of the February 2, 2015 Military Affairs Advisory Board

Meeting made by CARLOS RIVERO and seconded by MATHEUS SANTOS.

Board Member

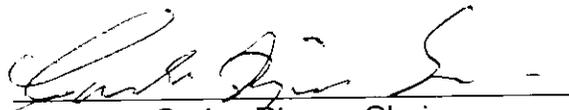
Board Member

Matheus Santos, Secretary

Flavio Deoliveira, Vice Chair

KLH

MS



Carlos Rivero, Chair