



City of Doral Commission on the Status of Women Advisory Board Minutes

Thursday, October 18th, 2018
6:00 p.m.
Doral Police Training Center
Community Room
3719 N.W. 97th Avenue
Doral, FL 33178

1. Call to Order

Meeting was called to order at 6:10 pm

2. Roll Call of Board Members

Alejandra Moreno, Vice Chair	Present
Marlene Gonzalez, Secretary	Present
Elizabeth Nieves, Board Member	Present

Also present were:

Lisandra Alfonso, Public Affairs Division

3. Pledge of Allegiance

4. Public Comments

- a. There were no comments made during public comments.

5. Approval of Meeting Minutes

a. **October 1st, 2018**

Motion to approve the October 1, 2018 meeting minutes made by Alejandra Moreno and seconded by Elizabeth Nieves Board Member. By consensus, motion passes unanimously.

6. Discussion Items

- a. **Discussion: Women's Equality Annual Event**

Reviewed the final agenda for City of Doral's Women's Equality Event which was approved earlier by the City Council. Alejandra Moreno confirmed that there will be two speakers present. They are Lynette Long of Equal Visibility Everywhere (EVE) and Allie Martinez of The Women's Fund (Miami-Dade County). Alejandra Moreno also confirmed that there will be a video on Inez Milholland and that Pastor Tina Floyd will do the invocation.

It is stated that the City will provide gifts bags to the speakers and sponsors and that the Public Affairs Department will print out badges for the Board members and speakers. Marlene Gonzalez confirmed that the Doral Family Journal will be covering the event and it will be featured in their next edition.

b. Discussion: Partnership Agreement with the Women's Fund

The City Council has not approved to sign the Partnership Agreement, but we will mention it during the Women's Equality Event

c. Discussion: Positions available for the Advisory Board

Alejandra Moreno recommended to fill the available positions, so that quorum can be assured. It was further recommended to go back to the initial applications.

d. Discussion: Confirm our capacity as Advisory Board Members

Advisory Board Members want to confirm if we will be serving for one or two years. In addition, Board Members are interested in knowing how to apply to continue serving on the board.

7. Discussion of next meeting agenda items

- a. Review assessment of event based on the Survey to be conducted
- b. Follow up on action items from the event and start planning Friday, March 8, 2019 – Women's International Day
- c. Marlene will bring information on Museblock, which displays artwork at networking events. The idea is to feature women artists and painters.
- d. Next regular meeting is scheduled for January 17th. The members would like to hold a meeting on December 13th to begin discussions for Community Sessions on Sexual Harassment Training that will be held on February 16th.

8. Future Meeting Date

- a. Thursday, November 15, 2018 at 6:00 p.m.

9. Adjournment at 6:52 p.m.

*These are the minutes of the last meeting held by the Commission on the Status of Women Advisory Board for the 2017-2019 Term. Therefore, these are the official final minutes.