



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

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**Wednesday, October 9, 2019**

**6:00 p.m.**

**Doral Police Training and Community Center**

3719 N.W. 97<sup>th</sup> Avenue

Doral, FL 33178

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

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

## **2. Pledge of Allegiance**

## **3. Public Comments**

## **4. Approval of Minutes**

A. September 18, 2019

## **5. Financial Items:**

- A. Bank Reconciliation for September 2019
- B. GEMRT Engagement Proposal Letter
- C. General Liability Renewal Payment

## **6. Discussion Items:**

- A. **Update:** 2019-2020 After-School Program
- B. **Update:** Sponsorship Appreciation Event
- C. **Discussion:** GiveMiamiDay Registration
- D. **Discussion:** PP4K Financial Assistance Scholarship
- E. **Update:** Mobile Traffic Park
- F. **Open Discussion**

**7. New Business**

**8. Next Meeting Date:** Wednesday, November 6, 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 33166 during regular business hours (Monday – Friday, 8:00 A.M. – 5:00 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.