



City of Doral Commission on the Status of Women Board Minutes

Thursday, October 21, 2021
6:00 p.m.
Doral Government Center
1st Floor Multipurpose Room
8401 NW 53rd Terrace,
Doral, FL 33166

1. **Call to Order**

Meeting was called to order at 6:04 p.m.

2. **Roll Call of Board Members**

Tina Floyd, Chair	Present
Ivette Gonzalez-Petkovich, Vice Chair	Excused
Marlene Gonzalez, Secretary	Absent
Elizabeth Nieves, Board Member	Present
Karen Velazquez-Vargas, Board Member	Present

Also present were:

Maggie Santos, Communications Director
Andrea Viejo, Constituent Services

3. **Pledge of Allegiance**

4. **Public Comments**

Luimar Garza, a resident of our community, introduced herself to the board and stayed to listen the meeting.

5. **Approval of Minutes**

• **September 16, 2021**

Motion to approve the September 16, 2021 meeting minutes made by board member Karen Velazquez-Vargas and seconded by board member Tina Floyd. By consensus, motion passes unanimously.

6. **Discussion Items**

a. **Discussion: Community Survey**

The board is going to collect the survey before Thanksgiving and analyze the results after the new year in our first meeting of 2022. The board discussed about who can help us in the survey, using many channels of information, such as Miami-Dade College, Millenia University, Laura Morillo who is the chair for COSW Miami-Dade, Councilwoman Mariaca and Councilwoman Cabral, Miami-Dade School Representative Christi Fraga, Faith Based Non-profit organizations, offices in the head of Ana Maria Arizaleta and organizations focusing on women.

b. Open Discussion

The board wants to host the 'Doral Women of Legacy Event' on May 21, 2022 from 10:00 a.m. to 2:00 p.m. in the Doral Government Center, 1st Floor Multipurpose Room.

The board will start to work on the packages for the nominees at least 45 days before the event and will review all the information in 2 meetings.

On the November 16th, the board will make the memo to the City Clerk's Office so it can be submitted in the December 8th Council Meeting. The board will also be working on the flyer before the council meeting takes place.

The board will make the budget and sponsorship for the event. The board will also plan to make videos for the 5 award winners.

7. Discussion of next meeting agenda items.

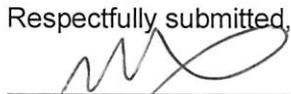
a. **Update on Survey**

b. **Doral Women of Legacy Event**

8. **Future Meeting Date:** Thursday, November 18, 2021 at 6:00 p.m.

9. **Adjournment: Meeting adjourns at 7:04 p.m.**

Respectfully submitted,



Marlene Gonzalez, Secretary

Motion to approve the minutes of the October 21, 2021 Commission on the Status of Women Board Meeting made by Board Member Ivette Gonzalez and seconded by Board Member Elizabeth Nieves
Petkovich

Tina Floyd Fernandez, Chair
Ivette Gonzalez-Petkovich, Vice Chair
Marlene Gonzalez, Secretary
Elizabeth Nieves, Board Member
Karen Velazquez-Vargas, Board Member



APPROVED and ADOPTED this 18th day of November, 2021.



Tina Floyd, Chair