



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

**Wednesday, May 20, 2020
10:00 a.m.
Virtual Meeting**

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

Governor DeSantis' Executive Order Number 20-69 and Extension 20-112 suspended the requirements of Section 112.286, Florida Statutes and the Florida Sunshine Law, that a quorum to be present in person, and that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

2. Public Comments (Via Email)

Public Comments: members of the public that wish to provide comments to the Foundation may do so by emailing the City Clerk at cityclerk@cityofdoral.com. Comments must be submitted with your name and full address by **Tuesday, May 19, 2020** for the members to review them prior to the meeting. Comments may also be submitted after the meeting, and they will be circulated to the foundation as well as remain as a part of the record of the meeting.

3. Approval of Minutes

A. March 4, 2020

4. Financial Items:

- A. Bank Reconciliation for March and April 2020
- B. Financial Statements 1st Quarter FY 2020

5. Discussion Items:

- A. **Update:** 2019-2020 After-School Program
- B. Sponsors Recognition Award
- C. Certificates to Teachers and Students of the Afterschool Program

6. Next Meeting Date: TBD

7. Adjournment

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or via email at cityclerk@cityofdoral.com

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.