

## CITY OF DORAL Commission on the Status of Women Advisory Board Meeting Agenda Uno ↓c 5

Thursday, April 21, 2016
Doral Government Center
1st Floor Multipurpose Room
8401 NW 53 Terrace
Doral, FL 33166

- 1. Call to Order: Meeting was called to order at 5:15pm
- 2. Roll Call of Members:
  - Ana Maria Arizaleta present
  - Marisela Boria present (by phone)
  - Tina Floyd Fernandez present
  - Alejandra Moreno present
  - Mary Taboada present
- 3. Public Comments: No public comments
- 4. Approval of Minutes: Minutes from previous meeting (March 10th) were incomplete and therefore not approved these minutes will be reviewed again during the May regular board meeting.
- 5. Agenda/Order of Business
  - Feedback from Report to City Council on 4/13/16: Alejandra provided the feedback from the agenda item presented by the COSW to City Council during the regular afternoon session for April
  - Coordination of Women's Self Esteem Event (May 14th):
    - Speakers:
      - Motivational Speaker (Option: Nestor Ochoa contact Tina)
      - Weight Loss (Dr Marisela Jaques contact Tina)
    - Tables:
      - Orlando (stylist) (contact: Ana Maria)
      - Hair Cuttery (contact: Alejandra)
      - Makeup (contact: Ana Maria)
      - Futbox (contact: Marisela)
      - Zumba (Power Tumble contact Tina)
    - o Refreshments: to be discussed next meeting
    - Flyer to be ready by 1<sup>st</sup> week in May
    - Room: 1st Floor Multipurpose
    - Time: 10:00am to 1:00pm

- Initiate Board Annual Report and Budget discussion:
  - The items to be included were discussed and agreed upon, based on last year's report
- Review Calendar of events (Equal Pay Day April 12, Latina Equal Pay Day November 1, National Women's Equality Day August 26<sup>th</sup>, Domestic Violence Awareness Month October, Breast Cancer Awareness Month October, Human Trafficking Prevention Month January, Suicide Prevention Month February, Teen Dating Violence Awareness Month February, , Women's History Month March, International Women's Day March 8<sup>th</sup>, Child Abuse Prevention Month April, Sexual Assault Prevention Month April)
- 6. New Business: N/A
- 7. Adjournment: Meeting was adjourned at 5:55pm

| Respectfully | Submitte | d, |
|--------------|----------|----|
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Alejandra Moreno

Motion to approve the minutes of the April 21, 2016 Commission on the Status of Women Meeting made by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_.

Board Member

**Board Member** 

**Board Member** 

**Board Member** 

Chairperson