



City of Doral Military Affairs Advisory Board Minutes

Wednesday, March 4, 2015

8401 N.W. 53rd Terrace
3rd Floor Training Room
Doral, FL 33166

1. Call to Order

2. Roll Call of Members

Meeting was called to order @ 6:00 p.m.

Carlos Rivero	Present
Flavio Deoliveira	Present
Matheus Santos	Present
Kevin Humes	Present

Also present were Adam Temple and one member of the public.

3. Public Comments

4. Agenda/Order of Business

a. **Approval of Minutes** – Voted on approval of minutes:

Mr. Rivero motioned to approve minutes. Mr. Santos second the motion.

b. **Agenda Item I** – Identify annual events for veterans and active duty personnel:
Identified Memorial day and Veterans day as priority event dates.

c. **Agenda Item II** - Supporting Service-Members Housing & Employment
Outreach Services

Kevin suggested supporting a housing initiative for Southcom on the FAA owned property across from Southcom.

d. **Agenda Item III** – Identify Sub-Committees:

The advisory board identified finance and event planning as possible sub-committees. Kevin will find out if the advisory board may appoint members of the public to these sub-committees and will research city regulations to ensure compliance.

e. **Agenda Item IV** – Begin to identify military veterans businesses that operate in Doral

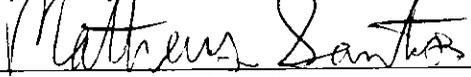
Kevin will solicit the economic board to find out any data on veteran owned businesses in Doral. He also suggested emailing all businesses in Doral asking veteran owned businesses to register with the city. He suggested making a registration form that can be put on the city website.

f. **Future Meeting Dates** – 04/01/2015 at 6:00pm

Mr. Rivero motioned for the next meeting to take place on April 1st. Mr. Santos seconded that motion.

g. **Adjournment**- The meeting was adjourned by Mr. Rivero at 6:49 p.m.

Respectfully Submitted,



Matheus Santos, Secretary

Motion to approve the minutes of the March 4th, 2015 Military Affairs Advisory Board Meeting made by Flavio DeOliveira and seconded by Ken & Hume

Board Member _____

Kevin Humes, Member KH

Matheus Santos, Secretary MS

Flavio Deolivera, Vice Chair FD



Carlos Rivero, Chair