



City of Doral Special Needs Advisory Board Meeting Minutes

Tuesday, April 25, 2023

6:00 p.m.

Doral Government Center

3rd Floor Training Room

8401 NW 53rd Terrace

Doral, FL 33166

1. Call to Order

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

2. Roll Call of Board Members

Vinita Tandon, Chair	Present	✓
Elizabeth Dager, Vice Chair	Present	
Caridad Bouza Merida, Board Member	Present	✓
Nayipzi Gutierrez, Board Member	Present	
Jorge Van Balen, Board Member	Present	✓
Angelica Pinto, Alternate Member	Present	✓

3. Pledge of Allegiance

4. Public Comments

Some members of the public introduced themselves to the board and explained their reasons for attending the board meeting.

5. Discussion Items

a. Board Member Introductions

The board introduced themselves.

b. Selection of Chair, Vice Chair and Secretary

The board selected Vinita Tandon as Chair, Elizabeth Dager as Vice Chair and Caridad Bouza Merida as Secretary. By consensus, motion passes.

c. Schedule of Board Meetings for 2023

- August 29th at 6:00 p.m.
- November 28th at 6:00 p.m.

d. Summer Camps

The Parks and Recreation Department are gathering proposals for the Summer Camps. They have heard back from Mind & Melody (ages 8 and up) and reached out to two other companies and are waiting for their response. The Department is working to get a summer camp this year, they just need to compare all the proposals and see what the city can do.

6. Roberts Rules of Order

The board has a copy of the Roberts Rules of Order in their agenda package.

7. Open Discussion

John Althoff from Divine Savior briefly updated the board and the audience on the school's Bridge and D.R.I.V.E program.

The board and public are going to send over all their requests and suggestions to Nerea to see what the board can help with.

8. Discussion of Next Meeting Agenda Items

- Requests and suggestions from the public

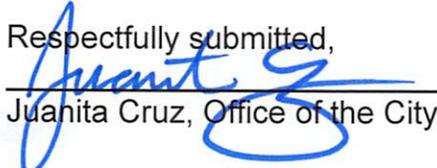
9. Next Meeting

- May 23, 2023, at 6:00 p.m.

10. Adjournment

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,



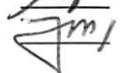
Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the April 25, 2023 Special Needs Advisory Board Meeting made by Board Member _____ and seconded by Board Member _____.

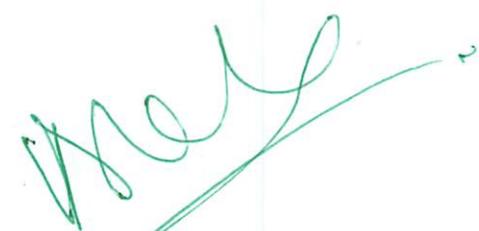
- Vinita Tandon, Chair
- Elizabeth Dager, Vice Chair
- Caridad Bouza Merida, Board Member
- Nayipzi Gutierrez, Board Member
- Jorge Van Balen, Board Member







APPROVED and ADOPTED this 23rd day of May 2023.



Vinita Tandon, Chair