



City of Doral Military Affairs Advisory Board Minutes

Wednesday, May 6th, 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 @ 6:03 p.m

Carlos Rivero	Present
Flavio Deoliveira	Present
Matheus Santos	Present
Kevin	Absent

Also present was Adam Temple.

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.
Mr. Temple mentioned that the advisory board members may attend a Southcom event hosted on August 7th in order to engage the public about the military affairs advisory board.
Carlos made a motion for the advisory board members to attend this event.
Mr. Deoliveira seconded that motion.
Carlos motioned for the city to allocate funding towards *military* events. Flavio seconded that motion.

Flavio motioned to hold a special meeting in the month of May in order to finalize annual report by June 1st. Carlos seconded that motion.

- c. **Agenda Item II** - Identify and provide updates towards finding military veterans owned businesses that operate in Doral. Discuss possible outreach or assistance that can be provided.
Carlos motioned to table item 2 pending further research in to the legality of providing a veteran's preference points system for the city of Doral procurement process. Flavio seconded that motion.
- d. **Agenda Item III** – Discuss ways we can reach out to the community to have the local military/veterans attend and contribute to the open meetings or workshops/special meetings.
Carlos suggested using the city's resources to email blast any parties interested in military affairs.
Carlos also suggested that each member of the board reach out different segments that might be interested in collaborating with the military advisory board. Examples were the University of Miami Veterans Affairs office and the Miami Vet Center.
- e. **Agenda Item IV** – Updates on developments towards meeting with/holding a workshop to discuss ways we can support Southcom and U.S. Army Garrison. Carlos motioned to table this item. Flavio seconded that motion.
- f. **Item V** – Supporting service members housing and employment outreach. Carlos motioned to table this item pending further research into affordable housing units in Doral. Matheus seconded that motion.
- g. **Item VI** – Outline topics for next meeting. Carlos motioned to table this item. Matheus seconded that motion.
- h. **Item VII** – Collaboration with Charles Jones. Carlos motioned to table this item. Matheus seconded that motion
- i. **Item VIII** – Advisory Board Annual report due June 1st. Carlos suggested that the topics should include 0: 2016 budget recommendations, community fair, contact outreach, finish annual report.
- j. **Future Meeting Dates** – 04/01/2015 at 6:00pm
Mr. Rivero motioned for the next special meeting to take place on May 20th pending the city's schedule de-confliction. Mr. Santos seconded that motion.
- k. **Adjournment-** The meeting was adjourned by Mr. Rivero at 6:56 p.m.

Respectfully Submitted,


Matheus Santos, Secretary

Motion to approve the minutes of the March 4th, 2015 Military Affairs Advisory Board Meeting
made by _____ and seconded by _____.

BRIAN GEORGE
Board Member

✓

Kevin

Matheus Santos, Secretary

✓

Flavio Deolivera, Vice Chair

Carlos Rivero

Carlos Rivero, Chair