



# City of Doral Military Affairs Advisory Board Special Meeting Minutes

**Wednesday, May 27th, 2015**

8401 N.W. 53<sup>rd</sup> Terrace  
3<sup>rd</sup> Floor Training Room  
Doral, FL 33166

**1. Call to Order**

**2. Roll Call of Members**

Meeting was called to order @ 6:10 p.m

Carlos Rivero	Present
Flavio Deoliveira	Present
Matheus Santos	Present
Kevin	Absent

**3. Agenda/Order of Business**

**4. Public Comments**

**5. Discussion Items**

**A. Item I**

2016 Budget Recommendations

For Fiscal year 2016, the advisory board advises that the city should allocate:

\$5,000 for Veterans Day event

\$4,000 for 911 fundraising event

\$4,000 for Memorial day event

Carlos Motioned for these allocations to be submitted in the annual report. Flavio seconded that motion.

**B. Item II – Outreach Programs**

The advisory board members will continue to engage different veteran's organizations in order to collaborate on important issues.

**C. Item III – Updates on Housing Initiative**

Matheus will continue research on affordable housing and compile a list of housing with veterans discounts and rental properties that fall within BAH allocation for Active Duty personnel stationed in Doral in order to promote military members choosing to live in Doral.

**D. Item IV – City Council, Agenda preparation for next week.**

Refer to Item I. Advisory board is proposing a budget that will be input into the annual report.

**E. Item V – Update on collaboration with Charles Jones**

Carlos motioned to delete this item from the Agenda. Matheus seconded that motion.

**F. Item VI – Details to the next community event. Strategies and approaches to take.**

The Advisory board members attending will host a table at the event and engage the public in order to promote the advisory board and increase attendance and participation.

**G. Item VII – Preparation for Annual Report due June 1st.**

Matheus will forward special meeting draft minutes to Karina La Rosa and Carlos will then process that information into the Annual Report.

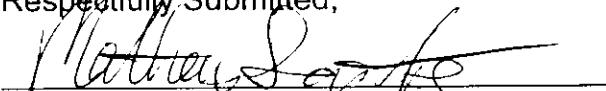
**H. Open Discussion**

**a. Future Meeting Dates – 07/01/2015 at 6:00pm**

Mr. Rivero motioned for the next special meeting to take place on July 1st pending the city's schedule deconfliction. Mr. Santos seconded that motion.

**b. Adjournment-** The meeting was adjourned by Mr. Rivero at 7:05 p.m.

Respectfully Submitted,

  
\_\_\_\_\_  
Matheus Santos, Secretary

Motion to approve the minutes of the March 4<sup>th</sup>, 2015 Military Affairs Advisory Board Meeting made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

BRIAN GEORGE  
Board Member

✓

Kevin

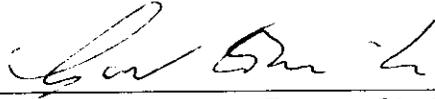
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Matheus Santos, Secretary

✓

Flavio Deolivera, Vice Chair

\_\_\_\_\_



\_\_\_\_\_  
Carlos Rivero, Chair